



Date: July 08, 2026

**To,
Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.**

Script ID: "ULTRACAB", Script Code: 538706

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended on June
30, 2026.**

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Bigshare Services Private Limited, the Registrar to an issue and share transfer agent of the Company for the quarter ended on June 30, 2026.

You are requested to take note of the same.

Thank you.

**Yours faithfully,
FOR, ULTRACAB (INDIA) LIMITED**

**SHINGALA
PANKAJ V
Pankaj Vasantbhai Shingala
Whole-time Director
DIN: 03500393**

Digitally signed by SHINGALA PANKAJ V
DN: cn=UL, o=Personal, title=6569,
pseudonym=8832cecb2044db25f6b7c719e4868,
2.5.4.20=928a699c5e986c3d42759f7bf6c3840749e55b23
ba7f4b3c56205653c02, postalCode=360005, st=Gujarat,
serialNumber=aa489b038baba75271de31e252097d4498527
53ba1475f117727d5d494609f5c9, cn=SHINGALA PANKAJ V
Date: 2026.07.08 12:23:07 +05'30'

ULTRACAB (INDIA) LIMITED

**Regd. Office & Works : Sr. No. 262,
B/H. Galaxy Bearings Ltd. Shapar (Veraval)
Dist. : Rajkot-360024. Gujarat, INDIA.
Tel. : +91 2827 - 253122 / 23
E-mail : info@ultracab.in
Web : www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394**

**Corporate Office : C-303, Imperial Heights,
Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.
Tel. : +91 281 - 2588136, 2588236
E-mail : ho@ultracab.in**

**Head Office : Office No. 1801, Haware Infoteck Park,
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703
Tel. : +91 22 - 20870306, 20870307
E-Mail : mumbai@ultracab.in**





Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)-0706

Date: 07/07/2026

**Ultracab (India) Limited
INE010R01023
Survey No 262,
Behind Galaxy Bearing Ltd,
Shapar (veraval), Rajkot.
PIN – 360024.**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2026.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**

**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534