Date: 11/10/2017

To,
Corporate Governance Department
The Bombay Stock Exchange
Dalal Street, Fort,
Mumbai- 400001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: 1) Script ID: "ULTRACAB" , Script Code: 538706

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, ULTRACAB (INDIA) LIMITED

ULTRACAB (INDIA) LTD. S. NO. 262, SHAPAR ULTRACAB DIST. RAJKOT

CS Mayur Gangani
Company Secretary

For, Bigshare Services Pvt. Ltd.

Bigshare services Pvt. Ltd. MUMBAI

Mr. Ashok Shetty
Compliance Officer