



wires & fabriks

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

- **WIRES AND FABRIKS (S. A.) LIMITED**
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33-4012 4012
E-mail : wfcals@wirefabrik.com
Website : www.wirefabrik.com
- **AN ISO 9001 - 2015 COMPANY**
CIN : L29265WB1957PLC023379
- PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 28.04.2022

Scrip Code: BSE-507817, CSE-10033008

Sub.: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance Certificate for the year ended 31-03-2022

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the copy of Compliance Certificate duly signed by the Company Secretary and Compliance Officer of the Company and the Authorised Representative of our Registrar and Share Transfer Agent, for the year ended 31st March, 2022.

This is for your information, record and perusal.

Thanking you,

Yours Faithfully,

For, WIRES AND FABRIKS (SA) LTD

Jaspreet Singh Dhir

Jaspreet Singh Dhir
Company Secretary & Compliance Officer
Membership No. A40826



Encl.: As above

cc: BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com



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CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

This is to certify that all the activities in relation to Share transfer facility of M/s Wires and Fabriks (SA) Ltd. having its Registered Office at 7, Chittaranjan Avenue, Kolkata 700072, are maintained and carried by our Registrar and Share Transfer Agent, M/s. ABS Consultant Private Limited, having its Registered Office at 99, Stephen House, 6th Floor, 4, B.B.D. Bagh, Kolkata 700001.

For, Wires and Fabriks (SA) Ltd

Jaspreet Singh Dhir

Jaspreet Singh Dhir
Company Secretary & Compliance Officer
Membership No. A40826



For, ABS Consultants Private Limited

Uttam Sharma

Uttam Sharma
Director



Place: Kolkata

Date: 18.04.2022

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