



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

info@dpwires.co.in, investors@dpwires.co.in

www.dpwires.co.in

Date:-18/04/2024

To, National Stock Exchange of India Limited, Listing Department Exchange Plaza,C-1 Block-G, Bandra-Kurla Complex, Bandra(E) ,Mumbai-400051	To, Bombay Stock Exchange, Listing Department, P.J. Tower, Dalal Street ,Fort, Mumbai-400001
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Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF. : ISIN - INE864X01013; NSE Code –DPWIRES, BSE Code-543962

Dear Sir/Mam

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year and year ended 31stMarch, 2023 duly signed by RTA and Company.

We request you to take this on Record.

Kindly acknowledge the same

Thanking you,
Yours faithfully,

For DP Wires Limited

Krutika Maheshwari
Company Secretary and Compliance Officer



CIN: L27100MP1998PLC029523

Registered Office

16 - 18A, Industrial Area, Ratlam, Madhya Pradesh, India - 457001



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Compliance Certificate (Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of **DP Wires Limited** are maintained by our Registrar and Share Transfer Agents **Big share Services Private Limited** having their Registered Office at Bharat Tin Works Building,1stFloor,OppVasantOasis,MakwanaRoad,Marol,Andheri East,Mumbai-400059 who are registered with Securities and Exchange Board of India ("SEBI"). We hereby certify the compliance with the requirements of Sub (2) of Regulation 7 of SEBI (Listing Obligation & Requirement) Regulations, 2015, for the half year 31st March' 2024.

SEBI Reg No- INR000001385.

Kindly take Note of the above

Thanking You,

Yours Faithfully,

For DP Wires Limited

For Big share Services Pvt Ltd

Krutika Maheshwari

Company Secretary and Compliance Officer

Authorized Signatory



CIN: L27100MP1998PLC029523

Registered Office

16 - 18A, Industrial Area, Ratlam, Madhya Pradesh, India - 457001