

## WIRES AND FABRIKS (S. A.) LIMITED

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA

Phone: 91-33-4012 4012 E-mail: wfcal@wirefabrik.com Website: www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY CIN: L29265WB1957PLC023379

■ PAPER MACHINE CLOTHING ■ PAPER MAKING CHEMICALS

Date: 27.04.2021

Scrip Code: BSE-507817, CSE-10033008

Sub.: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 - Compliance Certificate for the half year ended 31-03-2021

Dear Sir,

The Secretary

7, Lyons Range

Kolkata - 700001

The Calcutta Stock Exchange Ltd.

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 half year ended 31<sup>st</sup> March, 2021.

This is for your information, record and perusal.

KOI KATA

Thanking you,

Yours Faithfully,

For, WIRES AND FABRIKS (SA) LTD

Jaspreet Singh Dhir

Company Secretary & Compliant Office

Encl: a/a

cc:

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001



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## CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021

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 700 001.

For, Wires and Fabriks (SA) Ltd

Jaspreet Singh Dhir

Company Secretary & Compliance Officer

Place: Kolkata Date: 27.04.2021 For, ABS Consultants Private Limited

Uttam Sharma Director