



wires & fabriks

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

● **WIRES AND FABRIKS (S. A.) LIMITED**

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA

Phone : 91-33-4012 4012

E-mail : wfcsl@wirefabrik.com

Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY

CIN : L29265WB1957PLC023379

● PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 25.04.2023

Scrip Code: BSE-507817

Dear Sir,

Sub.: Compliance certificate pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the copy of Compliance Certificate for the year ended 31st March, 2023.

This is for your information, records and perusal.

Thanking you,

Yours Faithfully,

For, **WIRES AND FABRIKS (S.A.) LIMITED**

Jaspreet Singh Dhir

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

Encl.: As above

we take quality seriously

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



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st March, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Wires and Fabriks (SA) Ltd** having its registered office at 7, Chittaranjan Avenue, Kolkata WB 700072 maintained by their Registrar and Share Transfer Agent (RTA) **M/s ABS Consultant Pvt. Ltd**, 4 BBD Bag (East), Stephen House, R.No.99, 6th floor, Kolkata WB 700001 IN for the period from **01.04.2022 to 31.03.2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations, 2015 (LODR) as amended and clarified, for submission by **Wires and Fabriks (SA) Ltd**, to Bombay Stock Exchange Limited and based on the information provided by the Company and the RTA, I do hereby certify that the Company has delivered the following during the year ended on 31st March, 2023:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) The Company has delivered during the year ended on 31st March 2023 share certificate in respect of requests relating to transmission of shares and deletion of name received during the period from 1st April, 2022 to 31st March, 2023 within thirty days, from the respective date of lodgment.

Dated: 13th April, 2023

Place: Kolkata



S. Kedia

(CS Sourav Kedia)

C. P. No.: 15259

Membership No.: F 11510

Peer Review No.: 2798/2022

UDIN: F011510E000086002