



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 : wfc@wirefabrik.com

Website : www.wirefabrik.com

● **AN ISO 9001 - 2015 COMPANY**

CIN : L29265WB1957PLC023379

● PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 15.04.2024

Scrip Code: BSE-507817

Sub.: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance Certificate for the year ended 31-03-2024

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, 2024.

This is for your information, records and perusal.

Thanking you,

Yours Faithfully,

For, WIRES AND FABRIKS (SA) LTD

Dipak Kumar Shaw

Dipak Kumar Shaw

Company Secretary & Compliance Officer

Membership No. A44841



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



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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, 2024

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

Dipak Kumar Shaw

Dipak Kumar Shaw
Company Secretary & Compliance Officer
Membership No. A44841



For, ABS Consultants Private Limited

Uttam Sharma

Uttam Sharma
Director



Place: Kolkata

Date: 15.04.2024