



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 : wfc@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

Dear Sir,

Sub.: Compliance certificate pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2022

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the copy of Compliance Certificate issued by Mr. Mayank Daga, Practicing Company Secretary, for the year ended 31st March, 2022.

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

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

MAYANK DAGA
B.Com, Company Secretary (CS)
+91 9903291262
csmayankdaga89@gmail.com



Address: 106, K C S ROAD,
GANGES GARDEN, BLOCK B-7,
1ST FLOOR, E -TYPE SHIBPUR
Howrah-711102

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

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. WIRES AND FABRIKS (S.A.) LTD** having its registered office at 7, Chittaranjan Avenue, Kolkata 700 072 maintained by ABS Consultant Pvt. Ltd. having its registered office at 99, Stephen House, 6th Floor, 4, B. B. D. Bag (East), Kolkata 700 001 pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing compliance certificate as per Regulation 40(9) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by, Company with the BSE Limited and Calcutta Stock Exchange and based on the information provided by the RTA, it is hereby certify that the RTA during half year ended on 31st March, 2022 has:

- A) Transferred all the Share Certificate(s) received, with respect to valid Share Transfer Deeds during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers within 30 days from respective date of lodgment of each deed, excluding those rejected on technical grounds.
- B) Issued all the Share Certificate(s) request, if any, for transmission, transposition of name, issuance of duplicate, sub-division, consolidation, and deletion of name(s), within 30 days as prescribed under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 from the date of lodgment of the same.



Mayank Daga
M. No. A41279
C .P No. 16509
Practicing Company Secretary
UDIN: A041279D000229456

Date: 28-04-2022
Place: Kolkata