



**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: 16.04.2022

Scrip Code: BSE-507817, CSE-10033008

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.03.2022

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, enclosed please find herewith the Certificate issued by ABS Consultant Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> 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



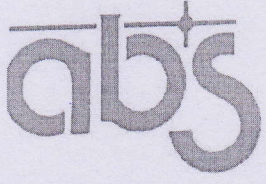
Enclosed: As above

cc: BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
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

॥ श्री ॥



**ABS CONSULTANT PVT. LTD.**  
SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE  
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

Dated: 01/04/2022

TO,  
WIRES AND FABRIKS (S.A.) LTD.  
7, C.R.AVENUE  
CALCUTTA-700072

Dear Sir,

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2022**

This is to certify that the details of securities Dematerialized during the aforesaid period, have been furnished to the depository/depositories and as well as to all Stock Exchanges where the shares of the Company's are listed.

We hereby further confirm that the securities received for dematerialization have been mutilated and cancelled within stipulated time after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized, are listed on stock exchange or exchanges where earlier issues securities were listed.

Thanking you,

Yours faithfully,

FOR ABS CONSULTANT PVT LTD

*Uttam Chand Sharma*

AUTHORISED SIGNATORY