



PWL/Stock Exchanges/2024-25/03

25.04.2024

To, The General Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Bandra (E), -Mumbai-400051 Scrip Code: PLZACABLE	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code:544003
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SUBJECT: CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period commencing from 12th October, 2023 till 31st March, 2024 received from M/s Sharma and Trivedi LLP, Company Secretaries on 25th April, 2024.

This is for your information and Dissemination.

Yours Faithfully,
For Plaza Wires Limited
For PLAZA WIRES LIMITED

Bhavika Kapil
Company Secretary
Company Secretary and Compliance Officer

Encl: Certificate enclosed

PLAZA WIRES LIMITED

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

Phone : +91(011)-66369696 • E-mail : feedback@plazacables.com • Website : www.plazacables.com

CIN : U31300DL2006PLC152344

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nimal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To
The Board of Directors
Plaza Wires Limited
(CIN: U31300DL2006PLC152344)
A-74, Okhla Industrial Area, Phase-2
Delhi – 110 020

Dear Sirs/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE PERIOD COMMENCING FROM 12TH OCTOBER, 2023 TILL 31ST MARCH, 2024

Based on the documents and information provided by Plaza Wires Limited (the Company) and KFIN Technologies Limited (the Registrar and Shares Transfer Agent) for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) The Company has not received any transfer request during the period commencing from 12th October, 2023 till 31st March 2024 and accordingly no share Certificate relating to the Share Transfer Deed was issued.

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the period commencing from 12th October, 2023 till 31st March 2024. Hence, delivery of share certificate relating to sub-division, consolidation, renewal, etc. during the said period mentioned above does not arise.

**For Sharma and Trivedi LLP
Company Secretaries**




**Dinesh Trivedi
Designated Partner
CP No.:22407
UDIN: A023841F000236537**

**Date: 25.04.2024
Place: Mumbai**