

SW:SEC:061
January 17, 2025

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

Ref : Company Code No. 532455

Dear Sir,

In terms of section 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the certificate regarding confirmation of dematerialization for the period from 01.10.2024 to 31.12.2024 received from the RTA.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For **Shalimar Wires Industries Ltd.**

SURESH KUMAR
KEJRIWAL

Digitally signed by SURESH
KUMAR KEJRIWAL
Date: 2025.01.17 15:15:08 +05'30'

S.K. Kejriwal
Company Secretary

Encl : as above

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
Fax : 91-33-2211-6880, E-mail : swilho@shalimarwires.com, Website : www.shalimarwires.com
CIN : L74140WB1996PLC081521