

SW:SEC:008 April 15, 2024

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

Sub: Confirmation regarding not falling under Large Corporate criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE circular dated April 11, 2019.

Dear Sir,

Pursuant to SEBI Circular No:- SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities and BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019, we would like to confirm that the Company does not fulfill the criteria specified in Para 2.2 of the above mentioned SEBI Circular and hence does not fall in the category of Large Corporate and cannot be considered as a Large Corporate as defined under the said circular.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Shalimar Wires Industries Ltd.

S.K. Kejriwal

Company Secretary

Encl: as above