



wires & fabriks

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

● **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

14.11.2020

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub: Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance Certificate for the half year ended 30-09-2020

Pursuant to Regulation 40 (9) & (10) of the 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 half year ended 30th September, 2020.

This is for your information record and perusal.

Thanking you,

Yours Faithfully,

For **WIRES AND FABRIKS (S. A.) LIMITED**

Abhishek Upadhyaya

Abhishek Upadhyaya
Company Secretary

Encl: a/a

cc: The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

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 HALF YEAR ENDED 30TH SEPTEMBER, 2020

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, 2020 to 30th September, 2020** 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 30th September, 2020 has:

- A) Transferred all the Share Certificate(s) received, with respect to valid Share Transfer Deeds during the period from **1st April, 2020 to 30th September, 2020** 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: A041279B000944665

Date: 14-10-2020
Place: Kolkata