



**D P WIRES LIMITED**

+91 88789 31861, +91 7412 261130

info@dpwires.co.in, investors@dpwires.co.in

www.dpwires.co.in

Date-18<sup>th</sup> April 2024

To,  
**National Stock Exchange of India Limited,**  
Listing Department Exchange Plaza,C-1 Block-G,  
Bandra-Kurla Complex,  
Bandra(E) ,Mumbai-400051

To,  
**Bombay Stock Exchange,**  
Listing Department,  
P.J. Tower, Dalal Street ,Fort,  
Mumbai-400001

**Sub: Submission of Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.**  
**REF. : ISIN - INE864X01013; NSE Code –DPWIRES, BSE Code-543962**

Dear Sir/Madam,

Pursuant to the requirement of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we DP WIRES Limited, hereby submit Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 as on 31<sup>st</sup> March, 2024.

Kindly acknowledge the receipt and take the same on records.

Thanking you.

Yours Faithfully

For DP WIRES Limited

KRUTIKA MAHESHWARI  
Company secretary & Compliance Officer



CIN: L27100MP1998PLC029523

**Registered Office**

16 - 18A, Industrial Area, Ratlam, Madhya Pradesh, India - 457001

**CS SHWETA GARG**

B.Com. FCS

Company Secretary



316, Silver Sanchora Castle,  
7, R.N.T. Marg, Indore (M.P.)  
Ph. No. : 0731-4279450  
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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 ("LISTING REGULATIONS") AND LISTING AGREEMENT**

**FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024**

I have verified the share transfer records and other relevant records and documents relating to **DP Wires Limited, Ratlam** (the Company) maintained by **Bigshare Services Private Limited, Mumbai**, the registrar and share transfer agent of the company (*the RTA*), pertaining to transfer of equity shares of the company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the information provided by the Company and the RTA, I hereby certify that:

A) There were no physical transfers, transmission, duplicate, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from April 01, 2023 to March 31, 2024.

B) *Any other information, if applicable: NIL*

Place: Indore  
Date: April 10, 2024



*Shweta*

CS SHWETA GARG  
COMPANY SECRETARY  
CP NO. 4984  
M. NO. 5501  
PR No. : 2131/2022  
UDIN : F005501F000075186

