



wires & fabriks

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

• **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

Date: 15.04.2024

Scrip Code: BSE-507817

Dear Sir,

Sub.: Compliance certificate pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the copy of Compliance Certificate for the year ended 31st March, 2024.

This is for your information, records and perusal.

Thanking you,

Yours' faithfully,

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

Dipak Kumar Shaw
Digitally signed by
Dipak Kumar Shaw
Date: 2024.04.15
12:54:38 +05'30'

Dipak Kumar Shaw
Company Secretary & Compliance Officer
Membership No. A44841

Encl.: As above

we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISING
REGULATIONS")**

This is to certify that, for the purpose of issuing of certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have examined and verified all the requisite documents and papers relating to M/s Wires and Fabriks (SA) Ltd, (the Company) bearing CIN: L29265WB1957PLC023379 and having Registered Office at 7, Chittaranjan Avenue, Kolkata-700072, processed by M/s ABS Consultant Pvt. Ltd, the Registrar and Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) Reg No. INR000001286, "Stephen House" Room No. 99, 6th Floor, 4, B.B.D. Bagh (East), Kolkata-700001, during the period 1st April, 2023 to 31st March, 2024, pertaining to requests for transmission, deletion/change of name and based on the information and explanation provided to me, which to the best of my knowledge and belief were necessary for the purpose of my verification, I hereby certify that:

1. As the transfer of shares held in physical form is not permitted, RTA has not processed any Share Transfer requests and consequently there was no issue of Share Certificate(s) related to Share Transfer during the said period. But physical shares received for transfer to IEPF Authority during the said period.
2. Share Certificate(s) / Letter of confirmation (as per SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated 25.01.2022) relating to the requests received for transmission, change/ deletion of name received by the Company during the period have been issued within stipulated time frame.
3. Share Certificates received for sub-division, consolidation, duplicate issue, replacement, renewal during the period covered in this certificate, have been issued within stipulated time frame.

For Twinkle Agarwal
Practicing Company Secretary

Twinkle Agarwal

Twinkle Agarwal
Membership No. 52868(A)
COP: 25605



UDIN: A052868F000102478
Peer Review No. 2540/2022

Date: 12.04.2024
Place: Kolkata