



D P WIRES LIMITED

☎ +91 88789 31861, +91 7412 261130

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

🌐 www.dpwires.co.in

January 11th , 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:- Compliance Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31st , 2023

REF. : ISIN - INE864X01013; NSE Code –DPWIRES, BSE Code-543962

Dear Sir,

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate for the Quarter ended December 31st, 2023 duly certified by Registrar and Share Transfer Agent confirming the requirements.

Kindly Acknowledge receipt for the same.

Thanking You,

Yours Faithfully,
For D.P. WIRES

Krutika Maheshwari
Company Secretary and Compliance Officer



CIN: L27100MP1998PLC029523

Registered Office _____

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

Ref No. BSS/Reg 74(5)/2024

Date: 09/01/2024

D P WIRES LIMITED
16-18A INDUSTRIAL ESTATE,
RATLAM,
MADHYA PRADESH – 457001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534