



An ISO 9001 : 2015 Company

GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products & Collated Nails)

H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road,
Fathenagar, Hyderabad - 500 018. India.

Phone : +91 - 40 - 23778090, 23778091

E-mail : geekaywires@gmail.com

Website : www.geekaywires.com

CIN : L28999TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

To
Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex – Bandra (E),
Mumbai – 400 051

NSE Symbol: GEEKAYWIRE

SUB: Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

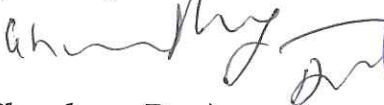
Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a certificate certifying that all the activities in relation to physical and electrical share transfer are maintained as per the requirement of Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in relation to the Half Year ended March 31, 2019.

We request you to kindly take the above said information on record.

Thanking You

Yours Truly

For Geekay Wires Limited


(Ghanshyam Dass)
Chairman and Managing Director



Place: Hyderabad

Date: April 12, 2019





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To

The Manager – Listing

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

NSE Symbol: GEEKAYWIRE

Sub: Compliance Certificate Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

I being the Chairman & Managing Director of the Company and the Authorized Representatives of the Existing Share Transfer Agents do hereby certify that M/s Geekay Wires Limited having its Registered Office at 11-70/5, G.P. Complex, Balanagar, Hyderabad, Telangana – 500 018 had appointed M/s Bigshare Services Private Limited as its Share Transfer Agents (STA) having its Registered Office at E-3, Ansa Industrial Estates, Aki Vihar Road, Sakinaka, Mumbai – 400 072; for effecting transfer of shares, and maintaining both physical and electronic records etc.

Further M/s Bigshare Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations 2015 is thereto in relation to both physical and electrical share transfer facility of M/s Geekay Wires Limited during the period from October 1, 2018 to March 31, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the company has complied with the aforesaid regulation and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Geekay Wires Limited.

For Geekay Wires Limited

Chairman & Managing Director

Place: Hyderabad

Date: April 12, 2019



For Bigshare Services Private Limited

Authorized Signatory

