



July 05th, 2023

To,
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai -400051

Dear Sir,

Sub:- Compliance Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30th, 2023
REF. : ISIN - INE864X01013; Scrip Code -DPWIRES

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate for the Quarter Ended June 30th, 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 LIMITED

Krutika
Maheshwari

Digitally signed by
Krutika Maheshwari
Date: 2023.07.05
15:59:25 +05'30'

Krutika Maheshwari
Company Secretary and Compliance Officer

Ref No. BSS/Reg 74(5)/2023

Date: 04/07/2023

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 30th June 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 30th June 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