



D. P. Wires Limited

(CIN No. L2713OMP1998PLC029523)

Regd. Off. & Factory: 16-18A, Industrial Estate, Rattlam-457001 (M.P.) INDIA

January 09th, 2020

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

Dear Sir,

Sub:- Non - Applicability of Regulation 15(2) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

REF. : ISIN - INE864X01013; Scrip Code -DPWIRES

Dear Sir/Madam,

With reference to above captioned subject, we would like to inform you that as per Regulation 15(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate Governance provisions as specified in regulations 17 to 27 and clauses (b) to [i] of Sub-regulation (2) of regulation, 46 and paras C, D and E of schedule V of SEBI (Listing obligations and Disclosure Requirements Regulations, 2015 shall not apply, in respect of:

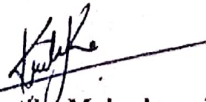
[b] the listed entity which has listed its specified securities on the SME Exchange:
Hence Corporate Governance provisions are not applicable to the Company.

Kindly take the above, for your Information and record.

Thanking You,

Yours Faithfully,

For DP WIRES Limited


CS Krutika Maheshwari
Company Secretary &
Compliance Officer

An IS/ISO 9001:2015 Company

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