



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

Regd. Off. & Factory: 16-18A, Industrial Estate, Rattlam-457 001. (M.P.) INDIA

January 17, 2022

To,
The Listing Department,
The National Stock Exchange of India Limited Emerge,
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 December 31, 2021

REF. : ISIN - INE864X01013; Scrip Code -DPWIRES

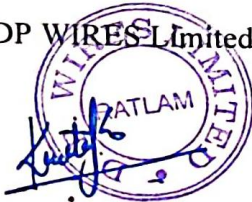
Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate for the Quarter ended December 31, 2021 duly certified by Registrar and Share Transfer Agent confirming the requirements.

Kindly Acknowledge receipt for the same.

Thanking You,

Yours Faithfully,

For DP WIRES Limited



KRUTIKA MAHESHWARI

Company secretary & Compliance Officer

An IS/ISO 9001:2015 Company

Ph.: 07412-260554, 261130, 260646, 261151

Email: info@dpkataria.com, arvind.dpwppl@gmail.com, Website: dpwires.co.in

Date: 04/01/2022

D P WIRES LIMITED

16-18A INDUSTRIAL ESTATE,
RATLAM,
MADHYA PRADESH
457001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)