



D P WIRES LIMITED

☎ +91 88789 31861, +91 7412 261130

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

🌐 www.dpwires.co.in

July 18th, 2026

To,
National Stock Exchange of India Limited,
Listing Department Exchange Plaza, C-1 Block-G,
Bandra-Kurla Complex,
Bandra(E), Mumbai-400051

To,
BSE Limited,
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 June 30th, 2026
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 June 30th, 2026 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
ARI

Digitally signed by
KRUTIKA
MAHESHWARI
Date: 2026.07.18
15:20:17 +05'30'

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)/2026

Date: 13/06/2026

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026

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 2026. We request you to kindly take note of the above in your records

Thanking you,

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



**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
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