



**DP WIRES LIMITED**

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

**Date:-April 21<sup>ST</sup>, 2025**

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

To,  
**Bombay Stock Exchange,**  
Listing Department,  
P.J. Tower, Dalal Street ,Fort,  
Mumbai-400001

Dear Sir,

**Sub:- Submission of Quarterly Compliance of Structural Digital Database under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 31<sup>st</sup> March 2025 in the new format.**

**REF. : ISIN - INE864X01013; NSE Code –DPWIRES, BSE Code-543962**

Further to our letter dated 14 October 2022 along with Circular Ref. No: NSE/CML/25 dated March 29<sup>th</sup> 2023, regarding the SDD compliance certificate pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) for the quarter ended 31<sup>st</sup> March 2025, please find enclosed herewith the SDD compliance certificate for the said quarter in the revised format prescribed by the stock exchanges.

Kindly note that the company has **applicability of Regulation 24A of SEBI(LODR) Regulations, 2015, and therefore DP WIRES Limited are not liable to submit the SDD certificate.** Kindly Acknowledge receipt for the same.

Thanking You,

For **DP WIRES Limited**

**CS Krutika Maheshwari**  
**Company Secretary & Compliance Officer**



**CIN: L27100MP1998PLC029523**

**Registered Office**

16 - 18A, Industrial Area, Ratlam, Madhya Pradesh, India - 457001



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## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED March 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Krutika Maheshwari, Compliance Officer of D.P. WIRES Limited, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
  2. control exists as to who can access the SDD
  3. all the UPSI disseminated in the previous quarter have been captured in the Database
  4. the system has captured nature of UPSI along with date and time
  5. the database has been maintained internally and an audit trail is maintained
  6. the database is non-tamperable and has the capability to maintain the records for 8 years.
- (Relevant points from 1 to 6 can be strike off in the case of non-compliance)**

I also confirm that the Company was required to capture Four numbers of events during the quarter ended and has captured Four numbers of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

### For D.P. Wires Limited

Krutika Maheshwari  
Compliance Officer and Company Secretary

Date: 21.04.2025

Place: Ratlam



CIN: L27100MP1998PLC029523

**Registered Office**

16 - 18A, Industrial Area, Ratlam, Madhya Pradesh, India - 457001