

18.01.2025

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

NSE Symbol: EXCELLENT

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

Dear Sir/ Madam,

In terms of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2024.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For **Excellent Wires and Packaging Limited**

RACHIT PARESH MASALIA
Managing Director
DIN: 09108018

FACTORY: GALA NO.1, JYOTI INDUSTRIAL ESTATE, GANESH NAGAR, VEVOOR VILLAGE, PALGHAR (EAST), DIST. PALGHAR - 401404.
OFFICE: GALA NO.113, JAY CHAMUNDESHWARI IND. COMP., BLDG NO.2, NAIK PADA, WALIV, VASAI (EAST), DIST. PALGHAR - 401208.
PHONE: +91 9820285767; +91 9820285768 | EMAIL: info@excellentwiresandpackaging.com
WEBSITE: www.excellentwiresandpackaging.com

Ref No. BSS/Reg 74(5)/2024

Date: 18/01/2025

EXCELLENT WIRES AND PACKAGING LIMITED
GALA NO 1
JYOTI INDUSTRIAL ESTATE
VEVOOR VILLAGE GANESH NAGAR
PALGHAR E THANE - 401404

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2024

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 31st Dec 2024.

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