



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products & Collated Nails)

H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road, Fathenagar, Hyderabad - 500 018. India.

Phone : +91 - 40 - 23778090, 23778091

E-mail : geekaywires@gmail.com

Website : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

January 7, 2022

To
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex Bandra (E)
Mumbai- 400 051

NSE Symbol: GEEKAYWIRE

Dear Sirs,

Subject: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Kindly find the enclosed Certificate received under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For GEEKAY WIRES LIMITED


Sonu Kumar
Company Secretary & Compliance Officer





Bigshare Services Pvt Ltd.

306, Right Wing, 3rd Floor, Amrutha Villa, Opp. Yashoda Hospital
Somajiguda Rajbhavan Road, Hyderabad - 500082
Tel no :- 040 40144582 Email:-bsshyd@bigshareonline.com
website:-www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



To,

Date : 07/01/2022

GEEKAY WIRES LIMITED
11/70/5
G P COMPLEX
BALANAGAR
HYDERABAD 500018

Dear Sir/Mam

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2021, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of Company's shares are in demat form and we have not received any request from any members of Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2021.

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
B-1, 2nd Floor, P. O. Box, Industrial Estate, Sakinaka Road, Sakinaka, Andheri (E), Mumbai - 400 072, India