



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

April 07, 2023

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 March 31, 2023.

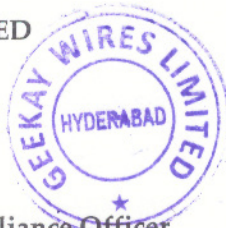
Kindly take the same on record.

Thanking you,

Yours faithfully,

For GEEKAY WIRES LIMITED

Sanjay Kumar Prajapati  
Company Secretary & Compliance Officer





To,

Date: 6/04/2023.

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

**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 31<sup>ST</sup> MARCH 2023.**

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 31<sup>ST</sup> MARCH 2023 .

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 or dematerialization; during the quarter ended on 31<sup>ST</sup> MARCH 2023..

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Authorised Signatory