



An ISO 9001 : 2015 Company



## GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

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

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

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✉ : geekaywires@gmail.com

🌐 : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

October 09, 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 Sir,

**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 and half year ended on September 30, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For GEEKAY WIRES LIMITED

Sanjay Kumar Prajapati  
Company Secretary & Compliance Officer





To,

Date: 07/10/2023

GEEKAY WIRES LIMITED  
11/70/5, G P COMPLEX  
BALANAGAR  
HYDERABAD 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 30<sup>th</sup> September 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 30<sup>th</sup> September 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 30<sup>th</sup> September 2023.

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

A handwritten signature in black ink, appearing to be 'bshah'.

Authorised Signatory