



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 : L28999TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: July 9, 2019

To

The Listing Manager

National Stock Exchange Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Reference: GEEKAYWIRE – SM

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

Dear Sir/Madam,

We herewith enclosed the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019 received from Bigshare Services Private Limited, Registrar and Share Transfer Agents of our Company.

You are requested to take note of the same.

Yours faithfully,

For Geekay Wires Limited

(Ghanshyam Dass)

Managing Director

DIN: 01539152





Bigshare Services Pvt. Ltd.

306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital,
Somajiguda Rajbhavan Road, Hyderabad - 500 082.
Email: bsshyd@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: July 9, 2019

To,
The Compliance Officer/ Company Secretary
Geekay Wires Limited

11-70/5, G.P. Complex, Balanagar,
Hyderabad – 500 018

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

Ref: Symbol: GEEKAYWIRE ISIN: INE669X01016

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Yours faithfully

For Bigshare Services Private Limited

(Authorized Signatory)

CIN : U99999MH1994PTC076534

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