



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



Ref No. BSS/SE-AU
GEEKAY WIRES LIMITED
(INE669X01016)
11/70/5, G P COMPLEX
BALANAGAR
HYDERABAD 500018

Date :18/10/2022

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2022 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/06/2022	Shareholding as on 30/09/2022
Shares in Demat mode with NSDL	9120962	8934060
Shares in Demat mode with CDSL	1331038	1517940
Shares in Physical mode	NIL	NIL
Total	10452000	10452000

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 10452000 equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended 30/09/2022 .

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Authorised Signatory

CIN : U99999MH1994PTC076534

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



Bigshare Services Pvt. Ltd.

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REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/2,306/INV_GRE
Date : 18/10/2022

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

Dear Sir/Madam,

Sub : Complaint Status for the period 01-07-2022 To 30-09-2022

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
	nil	nil	nil	nil
Total :	nil	nil	nil	nil

Thanking you,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Authorised Signatory.

CIN : U99999MH1994PTC076534

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



To,

Date: 18/10/2022.

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 30th SEP' 2022

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 30th SEP' 2022 .

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 30th SEPTEMBER 2022 .

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 read 'Bobhaty'.

Authorised Signatory