

Date: 05th April, 2024

To BSE Limited Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street, Mumbai – 400 001	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051
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Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Ma'am/Sir,

With reference to the above captioned subject, I, Sanjay Gupta, one of the Promoters of Plaza Wires Limited (the "Company") hereby declare that I, along with the other Promoters of the Company, member(s) of the Promoter Group and Persons acting in concert, have not made any encumbrance, directly or indirectly, with respect to the shares of the Company, during the financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking You

Yours Faithfully,

**For and on behalf of all Promoters, Members of the Promoter Group
& Persons acting in concert of Plaza Wires Limited**



Sanjay Gupta
Promoter, Chairperson and Managing Director
DIN: 00202273

***Annexure-A: Holdings of Promoters, Members of Promoter Group and Persons acting in Concert as on 31st March, 2024**

Annexure-A

Details and Holdings of Promoter(s), Members of Promoter Group and Persons acting in concert as on 31st March, 2024

S. No.	Name of Promoter(s), Members of Promoter Group and persons acting in concert	Number of shares	Percentage of Shareholding
1.	Sanjay Gupta	1,58,74,480	36.28%
2.	Sonia Gupta	1,27,49,120	29.14%
3.	Abhishek Gupta	7,20,000	1.65%
4	Aditya Gupta	8,000	0.02%
5.	Plaza Wires and Electrical Private Limited	11,83,680	2.71%
6.	Plaza Cables Electric Private Limited	15,840	0.04%
7.	Plaza Power Solutions Private Limited	800	0.00%

