



PWL/Stock Exchanges/2026-27/02

April 14<sup>th</sup>, 2026

To, The General Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Bandra (E), -Mumbai-400051 Scrip Code: PLAZACABLE	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code:544003
--	---

**SUBJECT: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED MARCH 31, 2026**

Please find enclosed herewith Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026 received from M/s Sarika Jain & Associates, Company Secretaries on 13<sup>th</sup> April, 2026.

This is for your information and Dissemination.

Yours Faithfully,  
For Plaza Wires Limited

For PLAZA WIRES LIMITED

Company Secretary

Bhavika Kapil  
Company Secretary and Compliance Officer

Encl: RSC Audit Report

**PLAZA WIRES LIMITED**

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

Phone : +91(011)-66369696 • E-mail : feedback@plazacables.com • Website : www.plazacables.com

CIN : L31300DL2006PLC152344



# SARIKA JAIN & ASSOCIATES

COMPANY SECRETARIES

To  
The Board of Directors  
Plaza Wires Limited  
A-74, Okhla Industrial Area, Phase-2  
Delhi — 110 020

Dear Sirs / Madam

**Sub: RECONCILIATION OF SHARE CAPITAL AUDIT FOR QUARTER ENDING 31ST MARCH, 2026**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by Plaza Wires Limited having CIN: L31300DL2006PLC152344 (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agents, KFin Technologies Limited, for issuing this report, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and Circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended 31st March, 2026

1	For Quarter Ended	31st March, 2026					
2	ISIN :	INEOINJO1017					
3	Face Value :	Equity Shares of Rs. 10/- (Rupees Ten Only)					
4	Name of the Company	PLAZA WIRES LIMITED					
5	Registered Office Address	A-74, Okhla Industrial Area, Phase-2, South Delhi, New Delhi, Delhi — 110 020					
6	Correspondence Address	A-74, Okhla Industrial Area, Phase-2, South Delhi, New Delhi, Delhi — 110 020					
7	Telephone & Fax Nos.	011 6636 9696					
8	Email address	compliance@plazawires.in					
9	Names of the Stock Exchanges where the company's securities are listed :	a. BSE Limited (BSE) b. The National Stock Exchange of India Limited (NSE)					
		Number of shares	% of Total Issued Capital				
10	Issued Capital	4,37,52,078	100%				
11	Listed Capital (Exchange-wise) (BSE& NSE) (as per company records)	4,37,52,078	100.00%				
12	Held in dematerialised form in CDSL	1,03,52,591	23.66%				
13	Held in dematerialised form in NSDL	3,33,99,487	76.34%				
14	Physical	NIL	NIL				
15	Total No.of shares (12+13+14)	4,37,52,078	100%				
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below : NIL						
	Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr.pending for SE (Specify Names)



\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No ) If not, updated upto which date	YES	
19	Reference of previous quarter with regards to excess dematerialised shares, if ...		N.A
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?		N.A
21	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay: NOT APPLICABLE		
	Total No.of demat requests	No.of requests	No.of shares
	Confirmed after 21 Days	N.A.	N.A.
	Pending for more than 21 days	N.A.	N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Bhavika Kapil, (Company Secretary & Compliance Officer) Contact No. 011 6636 9696	
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	M/s Sarika Jain & Associates (Practicing Company Secretary) 2nd floor,35, Pocket-15, Sector-24,Rohini, New Delhi-110085, (Mob: 9999177813), M. No. - FCS 8185, Unique Code No. of Firm: I2010DE725400	
24	Appointment of common agency for share registry work If yes (name & address)	KFin Technologies Limited Selenium Building, Tower B, Plot 31-32, Gachibowh, Financial District, Nanakramguda, Hyderabad — 500 032, Telangana	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.):	N.A	

For Sarika Jain & Associates  
Company Secretaries

*Sarika Jain*

(Sarika Jain)  
Prop.  
FCS 8185  
CP No. 8992

Firm Regn No. I2010DE725400  
UDIN:F008185H000087187  
PR No. 2246 / 2022

Date: 13/04/2026  
Place: New Delhi

