



PWL/Stock Exchanges/2025-26/14

18<sup>th</sup> July, 2025

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
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**SUBJECT: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED JUNE 30, 2025**

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, 2025 received from M/s Sharma and Trivedi LLP, Company Secretaries on 18<sup>th</sup> July, 2025.

This is for your information and Dissemination.

Yours Faithfully,  
For Plaza Wires Limited

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

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nimal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

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

Dear Sirs / Madam,

## RECONCILIATION OF SHARE CAPITAL AUDIT

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 Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Circular D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> 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 30<sup>th</sup> June, 2025:

1.	For the Period Ended	:	30 <sup>th</sup> June, 2025	
2.	ISIN	:	INE0INJ01017	
3.	Face Value	:	Rs.10/- per Equity Share	
4.	Name of the Company	:	<b>PLAZA WIRES LIMITED</b>	
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 No.	:	Tel No: 011 6636 9696	
8.	Email Address	:	<a href="mailto:compliance@plazawires.in">compliance@plazawires.in</a>	
9.	Name of the Stock Exchanges where Company's Securities Listed	:	a) <i>BSE Limited (BSE)</i> b) <i>The National Stock Exchange of India Limited (NSE)</i>	
			<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	:	<b>4,37,52,078</b>	<b>100.00</b>
11.	Listed Capital (BSE & NSE)	:	<b>4,37,52,078</b>	<b>100.00</b>
12.	Held in Dematerialised form in CDSL	:	1,06,32,135	24.30
13.	Held in Dematerialised form in NSDL	:	3,31,19,943	75.70
14.	Physical	:	NIL	NIL
15.	Total No. of Shares (12+13+14)	:	<b>4,37,52,078</b>	<b>100.00</b>

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16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	<b>NOT APPLICABLE</b>				
17.	<b>Certifying the details of changes in Share Capital during the period under consideration as per table below:</b>						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for Stock Exchanges
Not Applicable							
18.	Register of Member is updated (Yes/No), If not, updated upto which date					YES	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any					NOT APPLICABLE	
20.	Has the Company resolved the matter mentioned in point no.19 above in the current period? If not, reason why?					NOT APPLICABLE	
21.	Mention 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.						
	<b>Total No. of Demat requests:</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>			
	Confirmed after 21 days	NIL	NIL	Not Applicable			
	Pending for more than 21 days	NIL	NIL	Not Applicable			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		Ms. Bhavika Kapil Company Secretary & Compliance Officer Ph. No.: 011 6636 9696				
23.	Name, Address, Telephone, Fax No. & Reg. No. of the Auditor		Mr. Vishwanath, Designated Partner ACS No.:14521; CP No.: 25099 Sharma and Trivedi LLP, Company Secretaries LLPIN: AAW-6850; UIN: L2021MH011000 C-316, 03 <sup>rd</sup> Floor, Avior Corporate Park, Next to Deep Mandir, L.B.S Marg, Mulund (West), Mumbai – 400 080 Ph. No.: 022 2591 3041				

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24.	Appointment of common agency for share registry work	KFin Technologies Limited, (Formerly Known as "KFin Technologies Private Limited")  Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana Tel. No.: +91 40 6716 2222
25.	Any other detail that the Auditor may like to provide .	N.A.

For Sharma and Trivedi LLP  
Company Secretaries

VISHWANATH

Digitally signed by  
VISHWANATH  
Date: 2025.07.18 15:51:44  
+05'30'

**Vishwanath**  
**Designated Partner**  
**C. P. No.:25099**  
**UDIN: A014521G000811671**

**Date: 18<sup>th</sup> July, 2025**  
**Place: Mumbai**