



D. P. Wires Limited
(CIN - L27100MP1998PLC02953)

Regd. Off. & Factory: 16-18A, Industrial Estate, Ratlam-457 001. (M.P.) INDIA

To,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Mumbai-400 051.

Date:-15/04/2021

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021 duly signed by RTA and Company.

We request you to take this on Record.

Kindly acknowledge the same

Thanking you,

Yours faithfully,

For DP Wires Limited

Krutika Maheshwari
Company Secretary and Compliance Officer

Date:-15/04/2021

Compliance Certificate (Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of **DP Wires Limited** are maintained by our Registrar and Share Transfer Agents **Big share Services Private Limited** having their Registered Office at Bharat Tin Works Building, 1st Floor, Opp Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059 who are registered with Securities and Exchange Board of India ("SEBI"). We hereby certify the compliance with the requirements of Sub (2) of Regulation 7 of SEBI (Listing Obligation & Requirement) Regulations, 2015, for the half year 31st March 2021 .

SEBI Reg No- INR000001385.

Kindly take Note of the above

Thanking You,

Yours Faithfully,

For DP Wires Limited


Krutika Maheshwari
Company Secretary and Compliance Officer

For Big share Services Pvt Ltd

SUBRAMANI
AN ARUNRAJ

S. Arunraj
Authorized Signatory

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=IN, o=Personal,
pseudonym=1f5a85289a3795d3df3b8844bfe91cc10
fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=acea5e199dfec089c0725b870575614
69f96e04bc59f6ee378d79afbdcedd4,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.16 15:08:20 +05'30'