



D. P. Wires Limited

(CIN-U27100MP1980LC029523)

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

May 28th, 2019

To

National Stock Exchange of India Limited
Listing Department Exchange Plaza, C-1 Block-G,
Bandra-Kurla Complex,
Bandra(E), Mumbai-400051

Subject: - Reply to Clarification regarding various appointments

Reference: - SM- DPWIRES

ISIN: - INE864X01013

Dear Sir/Madam,

With reference to your mail Dated 27th May 2019 regarding Clarification of appointment of key managerial personnel, there is re-appointment of all the KMP's, kindly find point wise clarification,

1. Re-Appointment of CS Shweta Garg Practicing Company Secretary as a Secretarial Auditor of the company for the financial year 2018-19.
2. Re-Appointment of M/s M.P Turakhia & Associates, as a Cost Auditor of the company for the financial year 2019-20.
3. Re-Appointment of M/s Sachin Moonat and Associates, Chartered Accountant as an Internal Auditor of the company for the financial year 2019-20.

Kindly consider the same and take for records.

For DP Wires Limited,

CS Krutika Maheshwari

(Compliance officer and company secretary)

An IS/ISO 9001:2015 Company

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