



D P WIRES LIMITED

☎ +91 88789 31861, +91 7412 261130

✉ info@dpwires.co.in, investors@dpwires.co.in

🌐 www.dpwires.co.in

October 16th, 2025

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

To,
BSE Limited,
Listing Department,
P.J. Tower, Dalal Street, Fort,
Mumbai-400001

Sub:- Compliance Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30th, 2025

REF. : ISIN - INE864X01013; NSE Code -DPWIRES, BSE Code-543962

Dear Sir,

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate for the Quarter ended September 30th, 2025 duly certified by Registrar and Share Transfer Agent confirming the requirements.

Kindly Acknowledge receipt for the same.

Thanking You,

Yours Faithfully,
For D.P. WIRES Limited

Krutika Maheshwari
Company Secretary and Compliance Officer



CIN: L27100MP1998PLC029523

Registered Office _____

16 - 18A, Industrial Area, Ratlam, Madhya Pradesh, India - 457001

Ref No. BSS/SE-AU

Date: 06/10/2025

D P WIRES LIMITED
16-18A INDUSTRIAL ESTATE RATLAM
MADHYA PRADESH RATLAM 457001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sep 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Sep 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com