



wires & fabriks

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

- **WIRES AND FABRIKS (S. A.) LIMITED**
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33- 4407 3873
E-mail : wfc@wirefabrik.com
Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY
CIN : L29265WB1957PLC023379
- ☐ PAPER MACHINE CLOTHING

Date: 10.04.2026

Scrip Code: BSE-507817

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.03.2026

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, enclosed please find herewith the Certificate issued by ABS Consultant Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended 31.03.2026.

This is for your information, records and perusal.

Thanking you,

Yours' faithfully,

For, **WIRES AND FABRIKS (S.A.) LIMITED**

Bishwajit Singh
Company Secretary & Compliance Officer
M No. A38395

Encl.: As above

we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com



ABS CONSULTANT PVT. LTD.

SEBI AUTHORISED CATEGORY -1 REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

Dated: 01/04/2026

**TO,
WIRES AND FABRIKS (S.A.) LTD.
7, C.R.AVENUE
CALCUTTA-700072**

Dear Sir,

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31/03/2026**

This is to certify that the details of securities Dematerialized during the aforesaid period, have been furnished to the depository/depositories and as well as to all Stock Exchanges where the shares of the Company's are listed.

We hereby further confirm that the securities received for dematerialization have been mutilated and cancelled within stipulated time after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized, are listed on stock exchange or exchanges where earlier issues securities were listed.

Thanking you,

Yours faithfully,

FOR ABS CONSULTANT PVT LTD

AUTHORISED SIGNATORY