



D. P. Wires Limited

(CIN-U27100MP1998LC029523)

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

June 05th, 2019

To

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

**Subject: - Declaration regarding non applicability of Regulation 23 Sub regulation 9 of SEBI
(Listing Obligations and disclosure requirements) Regulation, 2015**

Reference: - SM- DPWIRES

ISIN: - INE864X01013

Respected Sir/Madam,

This is to inform you that pursuant to regulation 15(2) of SEBI Listing Obligations and disclosure requirements Regulation, 2015, the compliance with the corporate governance provision as specified in regulation 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and Para C,D,E of Schedule V shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Hence we would like to clarify that the disclosure on related party transaction under regulation 23(9) of SEBI Listing Obligations and disclosure requirements Regulation, 2015, shall not apply to the company.

This is for your kind information and records and meeting the disclosure requirements as prescribed under SEBI Listing Obligations and disclosure requirements Regulation, 2015

Thanking You,

For DP Wires Limited,


CS Krutika Maheshwari

(Compliance officer and company secretary)

An IS/ISO 9001:2015 Company

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