October 16th, 2019

To,
The Listing Department,
The National Stock Exchange of India Limited Emerge,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai -400051

Subject:- Non applicability of Regulation 27(2) of securities and Exchange Board of India, (Listing obligation and Disclosure Requirements) Regulations, 2015
Ref:- Regulation 15(2)(b) of securities and Exchange Board of India, (Listing obligation and Disclosure Requirements) Regulations, 2015

REF.: ISIN - INE864X01013; Scrip Code -DPWIRES

Dear Sir/Madam

With refrence to the above mention subject mattar ,request you to take note that the company has listed its specified securities on SME exchange and therefore the compliance with the corporate governance provision as specified in regulation 27(2) of securities and Exchange Board of India, (Listing obligation and Disclosure Requirements) Regulations, 2015 will not be applicable.

Considering the above mentioned fact the company is not required to submit a quately compliance report on Corporate govenance under regulation 27(2) of securities and Exchange Board of India, (Listing obligation and Disclosure Requirements) Regulations, 2015.

This is for your Information and record.

Thanking You,

Yours Faithfully,

For and on behalf of the DP WIRES Limited

Krutika Maheshwari

Company Secatary & Comliance Officer