DP Wire
D. P. Wires Limited
(CIN - L27100MP1998PLC02953)
Regd. Off. & Factory: 16-18A, Industrial Estate, Ratlam-457 001. (M.P.) INDIA

May 28th , 2022

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

Dear Sir,

Sub: Submission of Regulation 24A of SEBI (LODR), Regulations, 2015 & SEBI Circular dated Feb. 8, 2019,for the year ended 2022
Ref: DP WIRES LIMITED: Script Code (NSE- DPWIRES)

Dear Sir/Madam,

Pursuant to the requirement of **Regulation 24A of SEBI (LODR), Regulations, 2015 & SEBI Circular dated Feb. 8, 2019**, we DP WIRES Limited, hereby submit Certificate of Secretarial compliance report under Regulation 24A of SEBI(LODR) as on 31st March, 2022.

Kindly Acknowledge receipt for the same.

Thanking You,

YoursFaithfully,

For DP WIRES Limited

RATLAM

KRUTIKA MAHESHWARI
Company secretary & Compliance Officer

CS SHWETA GARG
B.Com. FCS
Company Secretary

L.G. 7, Silver Sanchora Castle,
7, R.N.T. Marg, Indore (M.P.)
Ph. No. : 0731-4279450
Mob. No. : 98262-61211
E-mail : gg.shweta@gmail.com

Secretarial compliance report of D P Wires Limited for the year ended 31.03.2022

I, CS Shweta Garg have examined:

(a) all the documents and records made available to me and explanation provided by D P Wires Limited ("the listed entity"), (CIN L27100MP1998PLC029523) having its registered office at 16 – 18 A, Industrial Estate, Ratlam, Madhya Pradesh.
(b) the filings/submissions made by the listed entity to the stock exchanges,
(c) website of the listed entity,
(d) any other document/filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31.03.2022 ("Review Period") in respect of compliance with the provisions of :
   i. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
   ii. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2019;
(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2019 - Not Applicable, as company has not bought back any shares during the period;
(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 - Not Applicable as the company did not have any share based employee benefit during the period under review;
(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - Not Applicable as the company did not have any debt securities during the period under review;
(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 - Not Applicable, as the company has not issued any Preference Shares during the period under review;
(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
(i) and circulars/guidelines issued thereunder;

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SHWETA GARG INDORE C.P.No.4984 Company Secretary

Shweta

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	As per regulation 27 (2) of SEBI (LODR) 2015 delay in reporting related party transaction	Delay of 5 days in filing Corporate Governance Report for quarter ended on 30.09.2021	--

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars)* under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e. g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any
1.	NSE	Delay of 5 days in filing Corporate Governance Report for the quarter ended on September 30, 2021 in terms of Regulation 27 (2)	Fine @ Rs. 2000/- per day for the period of delay was imposed by NSE	Amount of fine was paid by the company on December 13, 2021
2.	NSE	Deviation in reporting as per Shareholding pattern and System Driven Disclosure for Insider Trading for the quarter ended on December 31, 2021	Clarification was required by NSE within 5 days.	The Company submitted its clarification

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SHWETA GARG
INDORE
C.P.No.4984
Company Secretary

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... *(The years are to be mentioned)*	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Delay of 91 days in quarter ended on 30.06.2020 in compliance with Regulation 17 (1) for composition of board of directors. Fine @ Rs. 5000/- per day was imposed by NSE	31.03.2021	Amount of fine is yet to be paid by the company. The Company initiated waiver request with NSE	The Company must expedite the matter of waiver request with NSE or pay the amount of fine imposed
2.	Delay of 63 days in quarter ended on 30.09.2020 in compliance with Regulation 17 (1) for composition of board of directors. Fine @ Rs. 5000/- per day was imposed by NSE	31.03.2021	Amount of fine is yet to be paid by the company. The Company initiated waiver request with NSE	The Company must expedite the matter of waiver request with NSE or pay the amount of fine imposed
3.	Delay of 5 days in filing of Corporate Governance Report for the quarter ended on 31.03.2020 as per regulation 27 (2) of SEBI (LODR) 2015 Fine @ Rs. 2000/- per day was imposed by NSE	31.03.2021	Amount of fine is yet to be paid by the company. The Company initiated waiver request with NSE	The Company must expedite the matter of waiver request with NSE or pay the amount of fine imposed

Place: Indore
Date: May 28, 2022

SHWETA GARG INDORE C.P.No.4984 Company Secretary

Signature: Shweta

Name of PCS: CS Shweta Garg
FCS No.:5501
C P No.: 4984
PRC No. 2131/2022
UDIN : F005501D000420498