D. P. Wires Limited
(CIN No. L27?00MP1998PLC029523)
Regd. Off. & Factory: 16-18A, Industrial Estate, Ratlam-457001 (M.P.) INDIA

Date:- 30/05/2020

To,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kuria Complex,
Bandra (East), Mumbai -400 051.

Sub: Submission of Regulation 24A of SEBI (LODR), Regulations, 2015 & SEBI Circular dated Feb. 8, 2019

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, 2020.

Kindly take the same on records.

Thanking you.

Yours Faithfully

For DP WIRES Limited

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 2020

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, MP
(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 2020 ("Review Period") in respect of compliance with the provisions of :
(e) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
(f) 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;

and circulars/guidelines issued thereunder;

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

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.	Delayed filing of annual report for the financial year ended on 31.03.2019 as per regulation 34 of SEBI (LODR) 2015	Delay of 18 days	Annual report was filed with delay of 18 days. The company paid fine of Rs. 36000/- imposed by Stock Exchange. The same was waived off later by NSE vide its letter dtd. 01.01.2020
2.	Delayed filing of Corporate Governance Report for the quarter ended on 31.03.2019 as per regulation 27 (2) of SEBI (LODR) 2015	Delay of 3 days	Corporate Governance Report was filed with delay of 3 days.

(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	The annual report was filed with delay of 18 days	A fine of Rs. 36000/- was imposed by NSE	-

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

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

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
–	–	–	–	–

Place: Indore
Date: 30.05.2020

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

Signature:
Name of PCS: CS Shweta Garg
FCS No.:5501
C P No.: 4984
UDIN : F005501B000302952

Note: The COVID-19 outbreak was declared as a global pandemic by the World Health Organization. On March 24, 2020, the Indian government announced a strict 21-day lockdown which was further extended by 19 days across the country to contain the spread of the virus. As the lockdown is further extended till 31.05.2020, the compliance documents for the financial year were obtained through electronic mode and verified with requirements.