

VERSATILE WIRES LTD.

CIN L31300WB1993PLC060690

Regd. Off. & Works : Bakrahat Road, Rasapunja, 24 Parganas (S), West Bengal, Pin - 700 104
Phones : 2498 0468

ANNEXURE II

To,
Head of the Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range, 4th Floor,
Kolkata - 700 001

Dear Sir,

Sub: Application for revocation of suspension in trading of equity shares.

In connection with above application for in-principle approval, we hereby confirm and certify that:

1. The Company is not in the Vanishing Companies list of MCA / SEBI.
2. The Company / Promoter and Promoter group of the Company / Directors of the Company/ are not debarred by SEBI.
3. The Company/ Promoters/ Directors are not included in the list of Wilful Defaulters of RBI.
4. There is no order of winding up passed by the High Court against the company. Further there is no winding up petition filed against the company. (if yes provide details)
5. All regulatory actions have been complied with and their latest status has been updated on the said website.
6. The company is in compliance with all the clauses of the listing agreement, filings under SEBI regulations/ circulars, SCRA and SCRR.
7. There exists a mismatch between the issued capital and the listed capital of the Company, however the Company has initiated due steps to regularise the same.
8. There are no investor's complaints pending with SEBI. Copy of the confirmation on same received from SEBI/SCORES is enclosed herewith.
9. As on date the promoter shareholding in the company is 1521800 equity shares. We confirm that none of the Promoters and Promoter group entities have sold their shareholding during the six months period prior to the date of revocation of suspension.
10. The shareholding of promoter and promoter group entities shall be kept under lock-in from the date of in-principle revocation of suspension upto a period of 3 months following the date of commencement of trading, post revocation of suspension. We shall also submit relevant confirmations from NSDL / CDSL and the RTA.
11. We confirm that Information Memorandum submitted with this application contains all the disclosures as provided in Schedule II of Companies Act, 1956 to the extent applicable.
12. On receipt of 'in principle approval' for revocation of suspension, we undertake to pay the reinstatement fees as may be applicable at the time of revocation.
13. We confirm that company has its own functional website as required under Regulation 46 of LODR Regulations, 2015.

For Versatile Wires Limited

VERSATILE WIRES LIMITED


Lokesh Khemka Managing Director
DIN: 00776140
Date:06.11.2024

Place: Kolkata