VERSATILE WIRES LTD.

CIN L31300WB1993PLC060690

Regd. Off. & Works: Bakrahat Road, Rasapunja, 24 Parganas (S), West Bengal, Pin - 700 104 Phones: 4001 2260

TO WHOMSOEVER IT MAY CONCERN

We do hereby confirm that as the capital of the Company is below Rs. 10 Crores and net-worth of the Company is below Rs. 25 Crores, Corporate Governance under Regulation 27(2) of SEBI LODR Regulations, 2015 is not applicable on the Company for the quarter ended 31.12.2024.

Thanking You.

For Versatile Wires Limited

VERSATILE WIRES LIMITED

Managing Director

LokeshKhemka

Managing Director

DIN: 00776140

Date: 14.01.2025 Place: Kolkata