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TO WHOMSOEVER IT MAY CONCERN \$3771/18 हिम्बर्का पश्चिम बंगाल WEST BENGAL

We, Versatile Wires Limited, ("Company"), a Public Limited Company having its Registered Office at Bakrahat Road Villa & P.O. Rasapunja, P.S. Bishnupur, Parganas South- 700104 for the purpose of Revocation of Suspension of the Company from the Calcutta Stock Exchange Limited, i.e., the only Stock Exchange where the equity shares of the Company are presently listed for the purpose of Revocation of Suspension of the Company by from the Calcutta Stock Exchange Limited, i.e., the only Stock Exchange where the equity shares of the Company are presently listed hereby undertake the following:

- The Company, post Revocation of Suspension will carry on business as manufactures, producers, processors, simporters, traders, agents, buyers, sellers or dealers in enameled copper wires, G.I. Wires and wires of all ferrous and non-ferrous metals, cables of all types and kinds, copper conductors, aluminium conductors or other conductors made of any metal and substance.
- The Company will abide by all requirements of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of Revocation and will also make payment of necessary fees including listing fee as applicable.
- 3) The company / promoter and promoter group of the company / directors of the company are not debarred by the Securities and Exchange Board of India or any other regulatory authority including stock exchanges in connection with capital market related issues or otherwise.
- The company has not received any winding up petition admitted by any court of law.

Thanking You,

For Versatile Wires Limited

VERSATILE WIRES LIMITED

Lokesh Khemka Managing Director Managing Director

DIN: 00776140

Dt.01-11-2024 Place:Kolkata

Identified by me HIMADRI CHAKRABORTY Advocate Enrollment No. WB/154-A/1991

PADMA DAS NOTARY Regn. No. 13771/18 C.M.M's Court Kolkata-700 001

1 NOV 2021

ATTESTED SIGNATURE ONLY BEFORE ME ON IDENTIFICATION

PADMA DAS NOTARY