VERSATILE WIRES LTD.

CIN L31300WB1993PLC060690

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

To, The Listing Department **The Calcutta Stock Exchange Limited**, 7, Lyons Range, Kolkata- 700001

30-10-2024

Dear Sir/Madam,

Sub- Undertaking for no Change in number and holding of Promoters and Promoters Group.

We do hereby undertake that there will not be any transfer / acquisition of equity shares of the Company by the Promoters / Promoter Group and directors from the date of Order till three months after the date of revocation of suspension in adherence with the Securities and Exchange Board of India's General Order No. 1 of 2015 dated July 20, 2015.

This is for your information and records.

Thanking You. For Versatile Wires Limited

VERSATILE WIRES LIMITED

Managing Director

Lokesh Khemka Managing Director DIN: 00776140