

VERSATILE WIRES LTD.

CIN L31300WB1993PLC060690

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

Date: April 19, 2024

To
CSE Limited
7, Lyons Range,
Kolkata-700001

Ref : Scrip Code in CSE: 032168

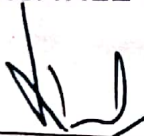
Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir (s),

We are enclosing the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31.03.2024.

This is for your information and records.

For Versatile Wires Limited
VERSATILE WIRES LIMITED


Managing Director

Lokesh Khemka
Managing Director
DIN: 00776140



ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Row
Kolkata-700020
alpanasethia@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED **31ST MARCH, 2024**.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VERSATILE WIRES LIMITED** maintained by **MCS Share Transfer Agent Ltd.** the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period beginning from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on **31st March, 2024**.

- a) has not received any request for transfer of shares during the period 1st April, 2023 to 31st March, 2024.
- b) has not received any application in respect of subdivision / consolidation and renewal / duplicate shares during the period 1st April, 2023 to 31st March, 2024.
- c) has not received any request for exchange or endorsement of calls/ allotment monies.

ALPANA SETHIA
Company Secretary
Alpana Sethia
C.P. No:-5098

ACS ALPANA SETHIA
C.P. Number : 5098, MembershipNo : 15758
Peer Reviewed No : **2650/2022**

UDIN : A015758F000186247

Place: Kolkata (West Bengal)
Date: 19.04.2024