ISIN No Face Value Name of the Compar	A of the SEB	1	LIATION OF SHARE	CAPITAL AUDIT REPORT			
(as per regulation 55 ISIN No Face Value Name of the Compar	A of the SEB	(Depositaries a			The second s	and a second	
(as per regulation 55 ISIN No Face Value Name of the Compar	A of the SEBI	(Denositaries a		30th June, 2025	The second s		
Face Value Name of the Compar		(Depositories a	nd Participants) regula				
Name of the Compa	ISIN No			INE469D01013			
	Face Value			Rs 10/- per share			
Desister 1 . M	Name of the Company			Wires and Fabricks (SA) Ltd			
Registered office address				7, Chittaranjan Avenue, Kolkata-700072			
Correspondence Address				7, Chittaranjan Avenue, Kolkata-700072			
Telephone & Fax Nos.				033-4012 4012 - Tel No., 033-2237 2721 - Fax No.			
where the company				BSE Limited (Bombay Stock E	xchange)		
Particulars				No of shares	% of total issued		
Issued Capital				30,56,250	100%	6	
				20 55 250	1000	,	
				30,56,250	100%	ò	
					10.7		
				1	1		
Physical Total No of Shares(12+13+14)					A CONTRACTOR OF A CONTRACTOR A CONT		
Total No of Shares(1	2+13+14)			30,56,250	1009	à	
<ul> <li>Reason for difference if any, between (10 &amp; 11) (10 &amp; 15), (11 &amp; 15)</li> <li>Certifying the details of changes in shares capital during the guarter</li> </ul>				N.A			
Certifying the detail	s of changes	in shares capital	during the quarter un	der consideration as per table	below .	1	
Particulars	No. of shares	Applied/not applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	IN-Prin Appro	
	I	11		N.A.			
8 Register of Members is Updated				1	YES		
		ch date					
Reference of previo	us quarter wi	th					
<ul> <li>Reference of previous quarter with</li> <li>Regard to excess dematerialised shares, if any</li> </ul>				[		NA	
Has the company re	solved the m	atter mentioner	t in point				
0 Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reason why?				[	NA		
	CONTRACTOR OF THE OWNER OF	eyona 21 days w	nun the reason for dela		Moof	Reasons	
rotarno or demat re	equests					For Delay	
Confirmed after 21 days						NIL	
Pending for more than 21 days				NIL NIL	NIL	NIL	
C. C					. /	KLEAD	
	4000			PEET OND FLOOD VOLVA	TA-700071	NIP No. POL	
	ADDR	PHONE	E NUMBER: (91) 898		TA-700071	KOLKATA	
	where the company are listed Particulars Issued Capital Listed Capital (BSE Ltd) AS PER COMPANY R Held in dematerialis Physical Total No of Shares(1 Reason for different (10 & 15), (11 & 15) Certifying the detail Particulars Register of Member (yes/no),if not upda Reference of previo Regard to excess de Has the company re no 19 above in the of Mentioned the tota no of shares reques Total no of demat re	Names of the stock Exchanges where the company's securities are listed           Particulars           Issued Capital           Listed Capital           (BSE Ltd)           AS PER COMPANY RECORDS           Held in dematerialised form in CE           Held in dematerialised form in NS           Physical           Total No of Shares(12+13+14)           Reason for difference if any, betw (10 & 15), (11& 15)           Certifying the details of changes i           Particulars           No. of' shares           Register of Members is Updated (yes/no), if not updated-upto whi           Reference of previous quarter wi           Regard to excess dematerialised           Has the company resolved the m no 19 above in the current quart           Mentioned the total no. of reque no of shares requests pending be Total no of demat requests           Confirmed after 21 days           Pending for more than 21 days	Names of the stock Exchanges where the company's securities are listed           Particulars           Issued Capital           Listed Capital           Listed Capital           (BSE Ltd)           AS PER COMPANY RECORDS           Held in dematerialised form in CDSL           Held in dematerialised form in NSDL           Physical           Total No of Shares(12+13+14)           Reason for difference if any, between (10 & 11) (10 & 15), (11 & 15)           Certifying the details of changes in shares capital           Particulars         No. of' shares           Particulars         No. of' shares           Register of Members is Updated (yes/no), if not updated-upto which date           Reference of previous quarter with Regard to excess dematerialised shares, if any           Has the company resolved the matter mentioned no 19 above in the current quarter? If not reason           Mentioned the total no. of requests, if any, confirm no of shares requests pending beyond 21 days we Total no of demat requests           Confirmed after 21 days Pending for more than 21 days	Names of the stock Exchanges where the company's securities are listed Particulars Issued Capital Listed Capital Listed Capital Listed Capital Listed Capital (GSE ttd) AS PER COMPANY RECORDS Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical Total No of Shares(12+13+14) Reason for difference if any, between (10 & 11) (10 & 15), (11 & 15) Certifying the details of changes in shares capital during the quarter un Particulars No. of shares No. of shares Applied/not applied for listing Listed on Stock Exchange Register of Members is Updated (yes/no), if not updated-upto which date Reference of previous quarter with Regard to excess dematerialised shares, if any Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reason why? Mentioned the total no. of requests, if any, confirmed after 21 days and no of shares requests pending beyond 21 days with the reason for dela Total no of demat requests Confirmed after 21 days Pending for more than 21 days	Names of the stock Exchanges       ISE Limited (Bombay Stock E         where the company's securities       ISE Limited (Bombay Stock E         are listed       30,56,250         Extend Capital       30,56,250         Usted Capital       30,56,250         Extend Capital       30,56,250         Listed Capital       30,56,250         Medi in dematerialised form in CDSL       3,14,626         Held in dematerialised form in NSDL       26,58,685         Physical       82,939         Total No of Shares(12+13+14)       30,56,250         Reason for difference if any, between (10 & 11)         (10 & 15), (118 15)       Isted on Stock         Particulars       No. of'         shares       Applied for         listing       Listed on Stock         Exchange       Whether intimated to CDSL         No. of'       Applied for         listing       Listed on Stock         Exchange       NA.         No. of'         shares       Supplied for         listing       Listed on Stock         Exchange       NA.         No. of'         shares       Supplied for         listing       Listed on Stoc	Names of the stock Exchanges where the company's securities are listed       Image: Stock Exchanges         Particulars       No of shares       % of total issued Capital Usted U	

22 Name, Telephone & Fax No. of compliance officer of the company

23 Name, Telephone & Fax no. of Auditor

24 Appointment of common agency for shares regisistry work, if yes (name & address)

25 Any other detail that the Auditor may like to provide (Brief company, Delisting form stock Exchange, company changed its name etc.)

Place: Kolkata Date: 09.07.2025

## TWINKLE AGARWAL

PRACTISING COMPANY SECRETARY

Mr. Bishwajeet Singh (Mem No. A38395) Company Secretary (w.e.f. 10.02.2025) PAN: EUKPS8511N Email Id: bishwajit.singh@wirefabrik.com Mobile: 9804995460

Twinkle Agarwal

Practising Company Secretary 4E, Prafulla Sarkar Street, 2nd Floor, Kolkata-700072 Email 1d: contact.c3consulting@gmail.com Mobile: 8981126828

ABS Consultant Pvt. Ltd "Stephen House" Room No. 99, 6th Floor, 4, B.B.D. Bagh (East), Kolkata-700001 SEBI Reg No. INR000001286 Contact Details: absconsultant99@gmail.com,

NA

Twinkle Agarwal Company Secretary in Practice

Twinkle Agam

Twinkle Agarwal Membership No. 52868, COP: 25605 ICSI Peer Review No: 6139/2024 UDIN: A052868G000741481

ADDRESS: 4/E, PRAFULLA SARKAR STREET, 2<sup>ND</sup> FLOOR, KOLKATA-700071 PHONE NUMBER: (91) 8981126828/6290597627 EMAIL ID: CONTACT.C3CONSULTING@GMAIL.COM