

AFFIDAVIT

June 13, 2024

Securities and Exchange Board of India
Corporation Finance Department
RAC - Division of Issues and Listing - 2
SEBI Bhavan, Plot No. C4 A, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, India

Kind Attention: Ms. Shivani Gupta, Assistant Manager

Dear Madam,

Re: Proposed initial public offering of equity shares of ₹5 each (the "Equity Shares") of Bansal Wire Industries Limited (the "Company", and such initial public offering, the "Issue")

I, Sumit Gupta, Company Secretary and Compliance Officer, the authorised signatory of Bansal Wire Industries Limited ("Company"), a public limited company, incorporated under the laws of India and having its registered office at F-3, Main Road, Shastri Nagar, Delhi-110052, do hereby solemnly affirm and state as under on record, on behalf of the Company:

Despite conducting internal searches and engaging an independent practicing company secretary, *i.e.*, M/s S J Kumar & Associates, having the certificate of peer review number bearing 4746/2023 issued by the Peer Review Board of the Institute of Company Secretaries of India, which is valid until October 31, 2028, who (i) carried out an independent search/inspection of documents available in the digital records maintained on the Ministry of Corporate Affairs portal at www.mca.gov.in; (ii) carried out a physical search of the documents filed by the Company with the Registrar of Companies, Delhi and Haryana at New Delhi; (iii) review of the documents and records available with the Company, we have not been able to trace the following document:

S. No.	Untraceable Form/Document	Brief Particulars of Untraceable Form/ Document
1.	Form 32	Form 32 in relation to the regularisation of the erstwhile additional Director, Anita Gupta on September 30, 1994

In this regard, we have relied on the search report and certificate each dated January 18, 2024, issued by M/s S J Kumar & Associates.

We request you to take this affidavit on record.

Yours sincerely,

For and on behalf of
Bansal Wire Industries Limited



Authorised Signatory

Name: Sumit Gupta

**Designation: Company Secretary and Compliance Officer
(Deponent)**



VERIFICATION

Verified on this the 13th day of June, 2024, that the contents of the above affidavit are true and correct and nothing has been concealed therefrom.

For and on behalf of
Bansal Wire Industries Limited



Authorised Signatory

Name: Sumit Gupta

Designation: Company Secretary and Compliance Officer
(Deponent)



ATTESTED



Notary Public Delhi (India)

13 JUN 2024