



# BHARAT WIRE ROPES LTD

Corporate Office: A-701, Trade World, Kamla City Lower Parel (West), Mumbai 400 013 (India)  
Tel Nos: +91 22 66824600/01/02/03/04 Fax No: +91 22 24955477 Email: [info@bharatwireropes.com](mailto:info@bharatwireropes.com)  
Website: [www.bharatwireropes.com](http://www.bharatwireropes.com)

Date: July 18, 2016

To,

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2016**

**Ref.: NSE Symbol – BHARATWIRE; BSE Scrip Code – 539799**

Dear Sir/Madam,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith 'Reconciliation of Share Capital Audit Report' for the quarter ended June 30, 2016 of **Bharat Wire Ropes Limited** issued by Mr. Abhishek Lakhota, Practicing Company Secretary.

Kindly take the same on records.

For **Bharat Wire Ropes Limited**



**Shailesh Rakhasiya**  
**Company Secretary & Compliance Officer**  
**Membership No. – ACS 32244**

Encl: A/a

**Certificate**

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/documents maintained by **KARVY COMPUTERSHARE PVT LTD** its Registrar and Share Transfer Agents on behalf of **BHARAT WIRE ROPES LIMITED** for issuing certificate in accordance with circular No. CRD/GEN/2003/2 dated 22<sup>nd</sup> September, 2003 issued by the Stock Exchange Mumbai.

This Report is submitted under Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'.

According to the best of my knowledge & according to the information and explanation given to me, I hereby certify that the information stated on the attached Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> June, 2016 is true and correct.

For Abhishek lakhotia & Co  
Company Secretaries

  
**Abhishek Lakhotia**  
Proprietor  
Place: Mumbai  
Date: July 18, 2016



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | 1. For Quarter Ended  | 30 <sup>th</sup> June, 2016  |                           |                  |                           |                    |          |        |                                    |          |        |   |          |       |   |         |       |              |   |       |                                    |          |        |   |               |               |
|---|--|---------------------------|------------------|---------------------------|--------------------|----------|--------|------------------------------------|----------|--------|---|----------|-------|---|---------|-------|--------------|---|-------|------------------------------------|----------|--------|---|---------------|---------------|
| 2. ISIN   | INE316L01019   |                           |                  |                           |                    |          |        |                                    |          |        |   |          |       |   |         |       |              |   |       |                                    |          |        |   |               |               |
| 3. Face Value   | Rs. 10/- per Equity share  |                           |                  |                           |                    |          |        |                                    |          |        |   |          |       |   |         |       |              |   |       |                                    |          |        |   |               |               |
| 4. Name of the Company  | Bharat Wire Ropes Limited  |                           |                  |                           |                    |          |        |                                    |          |        |   |          |       |   |         |       |              |   |       |                                    |          |        |   |               |               |
| 5. Registered Office Address  | Plot No. 1 & 4, Atgaon Industrial Complex,<br>Mumbai-Nasik Highway, Atgaon(East),<br>Taluka, Shahpur Thane MH 421601   |                           |                  |                           |                    |          |        |                                    |          |        |   |          |       |   |         |       |              |   |       |                                    |          |        |   |               |               |
| 6. Correspondence Address   | A-701, Trade World Building, Kamla Mills,<br>Senapati Bapat Marg, Lower Parel (W),<br>Mumbai-400013  |                           |                  |                           |                    |          |        |                                    |          |        |   |          |       |   |         |       |              |   |       |                                    |          |        |   |               |               |
| 7. Telephone & Fax Nos.   | Tel No. : + 91-22 66824600/01/02/03/04<br>Fax No. : 022 -24955477  |                           |                  |                           |                    |          |        |                                    |          |        |   |          |       |   |         |       |              |   |       |                                    |          |        |   |               |               |
| 8. Email Address  | compliance@bharatwireropes.com   |                           |                  |                           |                    |          |        |                                    |          |        |   |          |       |   |         |       |              |   |       |                                    |          |        |   |               |               |
| 9. Name of the Stock Exchanges where the Company securities are listed      | National Stock Exchange of India Limited,<br>Mumbai<br>BSE Limited, Mumbai   |                           |                  |                           |                    |          |        |                                    |          |        |   |          |       |   |         |       |              |   |       |                                    |          |        |   |               |               |
|   | <table border="0" style="width: 100%;"><thead><tr><th style="width: 50%;"></th><th style="width: 25%; text-align: center;">Number of Shares</th><th style="width: 25%; text-align: center;">% of Total Issued capital</th></tr></thead><tbody><tr><td>10. Issued Capital</td><td style="text-align: center;">44952248</td><td style="text-align: center;">100.00</td></tr><tr><td>11. Listed Capital (Exchange-wise)</td><td style="text-align: center;">44952248</td><td style="text-align: center;">100.00</td></tr><tr><td>12. Held in dematerialized form in CDSL</td><td style="text-align: center;">37328677</td><td style="text-align: center;">83.04</td></tr><tr><td>13. Held in dematerialized form in NSDL</td><td style="text-align: center;">7623571</td><td style="text-align: center;">16.96</td></tr><tr><td>14. Physical</td><td style="text-align: center;">0</td><td style="text-align: center;">00.00</td></tr><tr><td>15. Total No. of Shares (12+13+14)</td><td style="text-align: center;">44952248</td><td style="text-align: center;">100.00</td></tr><tr><td>16. Reasons for differences if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</td><td style="text-align: center;">----- NA-----</td><td style="text-align: center;">----- NA-----</td></tr></tbody></table> |                           | Number of Shares | % of Total Issued capital | 10. Issued Capital | 44952248 | 100.00 | 11. Listed Capital (Exchange-wise) | 44952248 | 100.00 | 12. Held in dematerialized form in CDSL | 37328677 | 83.04 | 13. Held in dematerialized form in NSDL | 7623571 | 16.96 | 14. Physical | 0 | 00.00 | 15. Total No. of Shares (12+13+14) | 44952248 | 100.00 | 16. Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15) | ----- NA----- | ----- NA----- |
|   | Number of Shares   | % of Total Issued capital |                  |                           |                    |          |        |                                    |          |        |   |          |       |   |         |       |              |   |       |                                    |          |        |   |               |               |
| 10. Issued Capital  | 44952248   | 100.00                    |                  |                           |                    |          |        |                                    |          |        |   |          |       |   |         |       |              |   |       |                                    |          |        |   |               |               |
| 11. Listed Capital (Exchange-wise)  | 44952248   | 100.00                    |                  |                           |                    |          |        |                                    |          |        |   |          |       |   |         |       |              |   |       |                                    |          |        |   |               |               |
| 12. Held in dematerialized form in CDSL                                     | 37328677   | 83.04                     |                  |                           |                    |          |        |                                    |          |        |   |          |       |   |         |       |              |   |       |                                    |          |        |   |               |               |
| 13. Held in dematerialized form in NSDL                                     | 7623571  | 16.96                     |                  |                           |                    |          |        |                                    |          |        |   |          |       |   |         |       |              |   |       |                                    |          |        |   |               |               |
| 14. Physical  | 0  | 00.00                     |                  |                           |                    |          |        |                                    |          |        |   |          |       |   |         |       |              |   |       |                                    |          |        |   |               |               |
| 15. Total No. of Shares (12+13+14)  | 44952248   | 100.00                    |                  |                           |                    |          |        |                                    |          |        |   |          |       |   |         |       |              |   |       |                                    |          |        |   |               |               |
| 16. Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15) | ----- NA-----  | ----- NA-----             |                  |                           |                    |          |        |                                    |          |        |   |          |       |   |         |       |              |   |       |                                    |          |        |   |               |               |





17. Certifying the details of changes in the share capital during the quarter under Consideration as per table below:

Particulars	No. of shares	Applied/Not Applied for Listing	Listed on stock exchange (Specify Name)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Appr. Pending for SE (specify Names)
NA	--	--	--	--	--	--

18. Register of Members is updated (Yes/No) If not, updated upto which date Yes, till 30<sup>th</sup> June, 2016

19. Reference of previous quarter with regards to excess dematerialized shares, if any N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N.A.

21. Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay N.A.

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A	N.A
Pending for more than 21 days	NIL	N.A	N.A

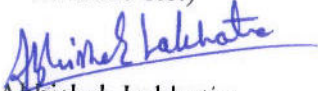
22. Name, Telephone & Fax No. of the Compliance Officer of the Company Mr. Shailesh Rakhasiya  
Tel.No.: 022 66824600  
Fax No.: 022 24955477

23. Name, Address, Tel. & Fax No. Regn. No of the Auditor Abhishek Lakhota & Co.,  
Practicing Company Secretary  
504,Bldg No.2-B,Jai Hind Estate,  
Dr. Atmaram Merchant Road,



Bhuleshwar, Mumbai-400002  
Tele: +91 22 6639 5557 / 2206 0672  
Cell : +91 90042 03179; 93224 20337  
web: www.alandco.in  
ACS No.: 29285  
C.O.P. No.: 10547

24. Appointment of common agency for share registry work ,if yes (name & address)
- Karvy Computershare Pvt. Ltd  
Karvy Selenium Tower B, Plot 31-32,  
Financial District Nanakramguda,  
Gachibowli, Hyderabad,  
Telangana-500032
25. Any other detail that the auditor may like to provide. (Eg. BIFR company, delisting from SE, company changed its name etc.)
- NA-----

  
Abhishek Lakhotia  
Company Secretary  
ACS – 29285 / CP – 10547

Date: 18<sup>th</sup> July, 2016  
Place: Mumbai

