



BHARAT WIRE ROPES LTD.

July 21, 2017

BWRL/SEC/131/2017-18

To,

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
BSE Scrip Code – 539799

Subject: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2017

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, 2017 issued by **M/s. Abhishek Lakhotia & Co.,** Practicing Company Secretaries.

Kindly take the same on your records.

For Bharat Wire Ropes Limited



Mayank Mittal
Director
DIN: 00127248
Encl: A/a

Corporate Office:

A - 701, Trade World Bldg., Kamala Mills,
B Marg, Lower Parel (W), Mumbai - 13
Tel: +91 22 66824600
Fax: +91-22-24955477

Registered Office & Factory:

Plot No - 1&4, Atgaon Industrial Complex,
Mumbai - Nasik Highway, Atgaon (East),
Taluka - Shahpur, Dist - Thane - 421601
Tel: +91 2527 240123. Fax: +91-2527 240196

Factory:

Plot No 4, MIDC,
Chalisingaon Industrial Area,
Village - Khadaki, Taluka - Chalisingaon,
Dist - Jalgaon - 424101



AL&Co

ABHISHEK LAKHOTIA & Co
COMPANY SECRETARIES

CERTIFICATE

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other records / documents maintained by **KARVY COMPUTERSHARE PVT. LTD.**, Registrar and Share Transfer Agent on behalf of **BHARAT WIRE ROPES LIMITED** for issuing certificate in accordance with circular No. CRD/GEN/2003/2 dated September 22, 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 September 6, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit Report'.

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 Report for the quarter ended June 30, 2017 is true and correct.

For Abhishek Lakhota & Co.
Company Secretaries.

Abhishek Lakhota

Abhishek Lakhota
Proprietor
Place: Mumbai
Date: July 10, 2017



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|-----|---|---|---------------------------|
| 1. | For Quarter Ended | June 30, 2017 | |
| 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, Mumbai-Nasik Highway, Atgaon (East), Taluka –Shahpur, Thane, Maharashtra - 421601 | |
| 6. | Correspondence Address | A-701, Trade World Building, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400 013 | |
| 7. | Telephone & Fax Nos. | Tel No.: + 91 22 66824600/01/02/03/04 Fax No.: 022 -24955477 | |
| 8. | Email Address | compliance@bharatwireropes.com | |
| 9. | Name of the Stock Exchanges where the Company's securities are listed | 1. National Stock Exchange of India Ltd., Mumbai 2. BSE Limited, Mumbai | |
| 10. | Issued Capital | Number of Shares | % of Total Issued Capital |
| | | 4,49,52,248 | 100.00 |
| 11. | Listed Capital (Exchange-wise) | 4,49,52,248 | 100.00 |
| 12. | Held in dematerialized form in CDSL | 3,07,91,439 | 68.50 |
| 13. | Held in dematerialized form in NSDL | 1,41,60,802 | 31.50 |
| 14. | Physical | 7 | 00.00 |
| 15. | Total No. of Shares (12+13+14) | 4,49,52,248 | 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 is given 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 June 30, 2017. | | |
| 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 Secretaries, Office No.504, 5th Floor, Bldg No.2, Wing-B, Jai Hind Estate, Dr. Atmaram Merchant Road, Bhuleshwar, Mumbai – 400002. Tele: +91-22 66395557 FCS No.:9082 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 – 500 032 |
| 25. | Any other detail that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name, etc.) | -----NA----- |

Abhishek Lakhota

Abhishek Lakhota

Company Secretary

FCS – 9082 / CP – 10547

Date: July 10, 2017

Place: Mumbai

