



BHARAT WIRE ROPES LTD.

January 9, 2018

BWRL/SEC/145/2017-18

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 December 31, 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 December 31, 2017 issued by **M/s. Abhishek Lakhotia & Co.,** Practicing Company Secretaries.

Kindly take the same on your records.

For Bharat Wire Ropes Limited



Shailesh Rakhasiya
Company Secretary & Compliance Officer
(Email ID: shailesh.r@bharatwireropes.com)

Encl: A/a

Corporate Office:

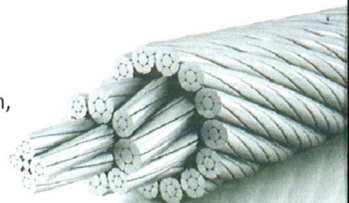
A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W), Mumbai - 13
Tel: +91 22 66824600
Fax: +91-22-24955477

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,
Chalisgaon Industrial Area,
Village - Khadaki, Taluka - Chalisgaon,
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 December 31, 2017 is true and correct.

For Abhishek Lakhota & Co.
Company Secretaries

Abhishek Lakhota

Abhishek Lakhota

Proprietor

FCS – 9082 / CP – 10547

Place: Mumbai

Date: January 10, 2018



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 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– 421601, Maharashtra.	
6.	Correspondence Address	701, A Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400 013, Maharashtra.	
7.	Telephone & Fax Nos.	Tel No.: + 91-22-66824600/01/02/03/04	
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	2,38,36,083	53.03
13.	Held in dematerialized form in NSDL	2,11,16,158	46.97
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)
N.A.	--	--	--	--	--	--
18.	Register of Members is updated (Yes/ No) If not, updated upto which date			Yes, till December31, 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		
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor			Abhishek Lakhotia & Co., Practicing Company Secretaries, Office No.504, 5th Floor, BldgNo.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– 500 032. Telangana.
25.	Any other detail that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name, etc.)	-----NA-----

For Abhishek Lakhotia & Co.
Company Secretaries

Abhishek Lakhotia

Abhishek Lakhotia

Proprietor

FCS – 9082 / CP – 10547

Place: Mumbai

Date: January 10, 2018

