



**BHARAT WIRE ROPES LTD.**

**April 12, 2018**

**BWRL/2018-19/SE/QC/3**

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 March 31, 2018**

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 March 31, 2018 issued by **M/s. Abhishek Lakhota & Co.,** Practicing Company Secretaries.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

**Shailesh Rakhasiya**  
**Company Secretary & Compliance Officer**  
**Membership No. – A32244**

Encl: A/a

**Corporate Office:**

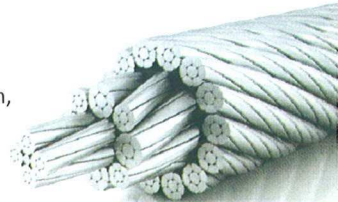
A - 701, Trade World Bldg., Kamala Mills,  
SB Marg, Lower Parel (W), Mumbai - 13  
Tel: +91 22 66824600  
Fax: +91-22-24955477

**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,  
Chaligaon Industrial Area,  
Village - Khadaki, Taluka - Chaligaon,  
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 March 31, 2018 is true and correct.

For **Abhishek Lakhota & Co.**  
Company Secretaries

*Abhishek Lakhota*

**Abhishek Lakhota**

**Proprietor**

**Unique Code No.:**

**I2011MH886500**

**FCS – 9082 / CP – 10547**

**Place: Mumbai**

**Date: April 12, 2018**



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|     |   |   |                           |
|-----|---|---|---------------------------|
| 1.  | For Quarter Ended   | March 31, 2018  |                           |
| 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, Dist - Thane– 421601, Maharashtra. |                           |
| 6.  | Correspondence Address  | 701, A Wing, Trade World, Kamla Mills Compound, SenapatiBapat Marg, Lower Parel (W), Mumbai – 400 013, Maharashtra.                 |                           |
| 7.  | Telephone & Fax Nos.  | Tel No.: + 91-22-66824600/01/02/03/04   |                           |
| 8.  | Email Address   | <a href="mailto:compliance@bharatwireropes.com">compliance@bharatwireropes.com</a>  |                           |
| 9.  | Name of the Stock Exchanges where the Company's securities are listed           | 1. National Stock Exchange of India Ltd., Mumbai<br>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   | 2,28,72,593   | 50.88                     |
| 13. | Held in dematerialized form in NSDL   | 2,20,79,648   | 49.12                     |
| 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)<br>If not, updated upto which date   |                                 |   | Yes, till March 31, 2018.   |                            |   |
| 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<br>Tel No.: 022-66824600   |                            |   |
| 23.                           | Name, Address, Tel. & Fax No., Regn. No. of the Auditor   |                                 |   | Abhishek Lakhota & Co.,<br>Practicing Company Secretaries,<br>Office No.504, 5th Floor, BldgNo.2,<br>Wing-B, Jai Hind Estate,<br>Dr. Atmaram Merchant Road,<br>Bhuleshwar,Mumbai – 400002.<br>Tele: +91-22-66395557 |                            |   |



|     |   |   |
|-----|---|---|
|     |   | Bhuleshwar,Mumbai – 400002.<br>Tele: +91-22-66395557<br>FCS No.:9082<br>C.O.P. No.: 10547   |
| 24. | Appointment of common agency for share registry work, if yes (name & address)   | Karvy Computershare Pvt. Ltd.<br>Karvy Selenium Tower B, Plot 31-32,<br>Financial District, Nanakramguda,<br>Gachibowli, Hyderabad– 500 032<br>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**

**Unique Code No.:**

I2011MH886500

**FCS – 9082 / CP – 10547**

**Place: Mumbai**

**Date: April 12, 2018**

