



**BHARAT WIRE ROPES LTD.**

July 20, 2018

BWRL/2018-19/SE/QC/6

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, 2018**

Dear Sir/Madam,

Pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, please find enclosed herewith '**Reconciliation of Share Capital Audit Report**' for the quarter ended June 30, 2018 issued by **M/s. Mihen Halani & Associates**, 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: As above

**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: & Registered office:**

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



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**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

32,1<sup>st</sup> Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road,  
Malad (West), Mumbai - 400 064, ☎: +91 9769327632 ✉: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

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**CERTIFICATE**

**RECONCILIATION OF SHARE CAPITAL REPORT FOR THE**  
**QUARTER ENDED JUNE 30, 2018**

To,  
The Board of Directors,  
**BHARAT WIRE ROPES LIMITED**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Bharat Wire Ropes Limited** having its Registered Office situated at Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon 424101, Maharashtra, India (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, **Karvy Computershare Pvt. Limited**, situated at Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032, India for issuing this certificate, in accordance with SEBI Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

The total number of equity shares issued/paid-up, listed and admitted capital as on June 30, 2018 is given in the Table below :-

1.	For Quarter Ended	June 30, 2018
2.	ISIN	INE316L01019
3.	Face Value	Rs. 10/- per Equity Share
4.	Name of the Company	Bharat Wire Ropes Limited
5.	Registered Office of the Company	Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District-Jalgaon 424101, Maharashtra, India
6.	Correspondence Address	701, A Wing, Trade World, Kamla Mills





		Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India				
7.	Telephone No. Fax No.	+91-22-66824600 +91-22-66824666				
8.	E-mail Address	compliance@bharatwireropes.com				
9.	Name of the Stock Exchange where the Company's Securities are listed	National Stock Exchange of India Limited BSE Limited				
		Number of Shares	% of Total Issued Capital			
10.	Issued Capital	4,49,52,248	100.00%			
11.	Listed Capital	4,49,52,248	100.00%			
12.	Held in dematerialized form in CDSL	2,57,50,419	57.28%			
13.	Held in dematerialized form in NSDL	1,92,01,822	42.72%			
14.	Physical	7	0.00%			
15.	Total No. of shares(12+13+14)	4,49,52,248	100.00%			
16.	Reasons for difference if any, between (10&11) (10 & 15) (11&15)	Not Applicable				
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars	No. of Shares	Applied / Not Applied For listing	Listed on stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. Approval. Pending for SE (specify names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A
18.	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes, Updated				
19.	Reference to previous quarter with regard to excess dematerialized shares, if any.	Not Applicable				
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If	Not Applicable				



	not, reason why?													
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay													
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>0</td> <td>0</td> <td>NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>0</td> <td>0</td> <td>NA</td> </tr> </tbody> </table>	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 days	0	0	NA	Pending for more than 21 days	0	0	NA	
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 days	0	0	NA											
Pending for more than 21 days	0	0	NA											
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Shailesh Vallabhnbhai Rakhasiya Company Secretary and Compliance Officer Tel No :- +91-22-66824600 E-mail ID: <a href="mailto:shailesh.r@bharatwireropes.com">shailesh.r@bharatwireropes.com</a>												
23.	Name Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)	Mihen Halani 32,1st Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West), Mumbai - 400 064. E-mail: <a href="mailto:mihenhalani@gmail.com">mihenhalani@gmail.com</a> Tel No.: 9769327632												
24.	Appointment of common agency for share Registry work	Karvy Computershare Pvt. Limited Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032, India. Tel No.: +91-40-67162222												
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	N.A.												

For Mihen Halani & Associates  
Practicing Company Secretaries

Date: 18/07/2018

Place: Mumbai

Mihen Halani  
(Proprietor)

ACS No: 32176

CP No: 12015

