

October 15, 2018

BWRL/2018-19/SE/QC/8

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

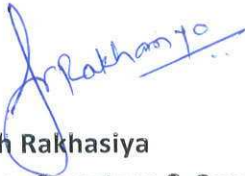
Subject: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2018

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 September 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 Building, Kamala Mills Compound, SB Marg, Lower Parel (W), Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600 Fax: +91 22 66824666

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424101, Maharashtra, India
Tel: +91 02589 211000

Factory:

Plot No-1&4, Atgaon Industrial Complex, Mumbai-Nasik Highway, Atgaon (East), Taluka-Shahpur, Dist.-Thane- 421601, Maharashtra, India.
Tel No.: +91 2527 240197



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

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

CERTIFICATE

**RECONCILIATION OF SHARE CAPITAL REPORT FOR THE
QUARTER ENDED SEPTEMBER 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 September 30, 2018 is given in the Table below :-

1.	BSE Scrip Code	539799
2.	NSE Symbol	BHARATWIRE
3.	For Quarter Ended	September 30, 2018
4.	ISIN	INE316L01019
5.	Face Value	Rs. 10/- per Equity Share
6.	Name of the Company	Bharat Wire Ropes Limited
7.	Registered Office of the Company	Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424101, Maharashtra, India
8.	Correspondence Address	701, A Wing, Trade World Bldg, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel




		(West), Mumbai - 400 013, Maharashtra, India				
9.	Telephone No. Fax No.	+91-22-66824600 +91-22-66824666				
10.	E-mail Address	compliance@bharatwireropes.com				
11.	Company's Website Address	www.bharatwireropes.com				
12.	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			
13.	Issued Capital	4,49,52,248	100.00%			
14.	Listed Capital	4,49,52,248	100.00%			
15.	Held in dematerialized form in NSDL	1,92,96,031	42.93%			
16.	Held in dematerialized form in CDSL	2,56,56,210	57.07%			
17.	Physical	7	0.00%			
18.	Total No. of shares(15+16+17)	4,49,52,248	100.00%			
19.	Reasons for difference if any, between (13 & 14) (13 & 18) (14 & 18)	Not Applicable				
20. 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
21. Register of Members is updated (Yes/No) If not, updated up to which date.				Yes, Updated		
22. Reference to previous quarter with regard to excess dematerialized shares, if any.				Not Applicable		
23. Has the Company resolved the matter mentioned in point No. 22 above in the current quarter? If not, reason why?				Not Applicable		



24. 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:			
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
25. Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Shailesh Vallabhbhai Rakhasiya Membership No.: 32244 Company Secretary and Compliance Officer Tel No :- +91-22-66824600 E-mail ID: shailesh.r@bharatwireropes.com		
26. Name Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)	Mihen Halani 32,1 st Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West), Mumbai - 400 064. E-mail ID: mihenhalani@gmail.com Tel No.: 9769327632		
27. 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. SEBI Registration No.: INR000000221 E-mail ID: support@karvy.com Website Address: www.karvycomputershare.com Tel No.: +91-40-67162222		
28. 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: October 13, 2018
Place: Mumbai


Mihen Halani
(Proprietor)
ACS No: 32176
CP No: 12015

