

BWRL/2018-19/SE/QC/11**January 10, 2019**

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

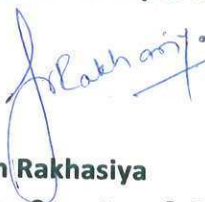
Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2018

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 December 31, 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 DECEMBER 31, 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 Fintech Private 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 76 of SEBI (Depositories & Participants) Regulations, 2018 {(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 December 31, 2018 is given in the Table below :-

1.	BSE Scrip Code	539799
2.	NSE Symbol	BHARATWIRE
3.	For Quarter Ended	December 31, 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	18,754,763	41.72%														
16.	Held in dematerialized form in CDSL	26,197,478	58.28%														
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:																	
<table><tr><td>Particulars</td><td>No. of Shares</td><td>Applied / Not Applied For listing</td><td>Listed on stock Exchanges (Specify Names)</td><td>Whether Intimated to CDSL</td><td>Whether Intimated to NSDL</td><td>In-prin. Approval. Pending for SE (specify names)</td></tr><tr><td>N.A</td><td>N.A</td><td>N.A</td><td>N.A</td><td>N.A</td><td>N.A</td><td>N.A</td></tr></table>				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
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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?	Not Applicable															



	If not, reason why?													
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:													
	<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											
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 Fintech Private Limited Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032, India. SEBI Registration No.: INR0000000221 E-mail ID: support@karvy.com Website Address: www.karvyfintech.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: January 10, 2019
Place: Mumbai



Mihen Halani
Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015