

Ref: BWRL/2020-21/SE/QC/09**Date: 09-07-2020**

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol - BHARATWIRE

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539799

Subject: Reconciliation of Share Capital Audit Report for the Quarter Ended June 30, 2020.

Dear Sir/ Madam,

Pursuant to Regulation 76 (1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith **“Reconciliation of Share Capital Audit Report”** for the Quarter ended June 30, 2020 issued by **M/s. Mihen Halani & Associates**, Practicing Company Secretaries.

Kindly take the same on your records.

Thanking you,

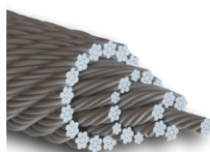
For **Bharat Wire Ropes Limited**

Shailesh Rakhasiya
Company Secretary and Compliance Officer
Membership No: A32244

Encl.: As above

Date: July 09, 2020

Place: Mumbai



Corporate Office:

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468



MIHEN HALANI & ASSOCIATES*Practicing Company Secretaries*

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai – 400 064

☎: 022 – 6236 0279 ✉: mihenhalani@gmail.com

RECONCILIATION OF SHARE CAPITAL REPORT FOR THE QUARTER ENDED JUNE 30, 2020

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, **KFin Technologies Private Limited** (formerly known as "Karvy Fintech Private Limited") having its Office situated at Selenium, Tower B, Plot No. 31 & 32, Financial District, Serilingampally, Rangareddi, Hyderabad - 500 032, Telangana, 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. 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, 2020 is given in the Table below :-

1.	BSE Scrip Code	539799
2.	NSE Symbol	BHARATWIRE
3.	For Quarter Ended	June 30, 2020
4.	ISIN	INE316L01019
5.	Face Value	Rs. 10/- per Equity Share
6.	Name of the Company	Bharat Wire Ropes Limited
7.	CIN	L27200MH1986PLC040468
8.	Registered Office of the Company	Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District-Jalgaon-424101, Maharashtra, India
9.	Correspondence Address / Corporate Office Address	701, A Wing, Trade WorldBldg, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India
10.	Telephone No. Fax No.	+91-22-66824600 +91-22-66824666

11.	E-mail Address	compliance@bharatwireropes.com					
12.	Company's Website Address	www.bharatwireropes.com					
13.	Name of the Stock Exchange where the Company's Securities are listed	National Stock Exchange of India Limited and BSE Limited					
		Number of Shares		% of Total Issued Capital			
14.	Issued Capital	4,49,52,248		100.00%			
15.	Listed Capital	4,49,52,248		100.00%			
16.	Held in dematerialized form in NSDL	1,83,51,563		40.82%			
17.	Held in dematerialized form in CDSL	2,66,00,678		59.18%			
18.	Physical	7		0.00%			
19.	Total No. of shares (15+16+17)	4,49,52,248		100.00%			
20.	Reasons for difference if any, between (13 & 14) (13 & 18) (14 & 18)	Not Applicable					
21.	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
22.	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes, Updated					
23.	Reference to previous quarter with regard to excess dematerialized shares, if any.	Not Applicable					
24.	Has the Company resolved the matter mentioned in point No. 22 above in the current quarter? If not, reason why?	Not Applicable					

25. 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

26.	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
27.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)	Mr. Mihe Halani FCS No: 9926 CP No: 12015 Address: A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency, Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064, MH, IN E-mail ID: mihenhalani@gmail.com Tel: 022 6236 0279
28.	Appointment of common agency for share Registry work	KFin Technologies Private Limited Selenium, Tower B, Plot No. 31 & 32, Financial District, Serilingampally, Rangareddi, Hyderabad - 500 032, Telangana, India SEBI Registration No.: INR000000221 E-mail ID: einward.ris@kfintech.com WebsiteAddress: www.kfintech.com Tel No.: +91-40-67162222
29.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	N.A.

For Mihe Halani & Associates
Practicing Company Secretaries

Date: July 07, 2020

Place: Mumbai

UDIN: F009926B000421799

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