

**BWRL/2020-21/SE/QC/19****Date: January 06, 2021**

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 December 31, 2020**

Dear Sir/ Madam,

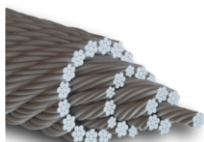
Pursuant to Regulation 76 (1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith **“Reconciliation of Share Capital Audit Report”** for the Quarter Ended December 31, 2020 issued by **M/s. Mihen Halani & Associates**, Practicing Company Secretaries.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

**Shailesh Rakhasiya**  
**Company Secretary and Compliance Officer**  
**Membership No: A32244**

*Encl: As above*

**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](http://www.bharatwireropes.com) • E-mail: [info@bharatwireropes.com](mailto: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](mailto:mihenhalani@gmail.com)

**RECONCILIATION OF SHARE CAPITAL REPORT FOR THE**  
**QUARTER ENDED DECEMBER 31, 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"), situated at Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 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. 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, 2020 is given in the Table below :-

1.	BSE Scrip Code	539799
2.	NSE Symbol	BHARATWIRE
3.	For Quarter Ended	December 31, 2020
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 / Corporate Office 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.	+91-22-6682 4600 +91-22-6682 4666



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 and 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	1,84,,36,117	41.01%				
16.	Held in dematerialized form in CDSL	2,65,16,124	58.99%				
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 Vallabhbbhai Rakhasiya  
Membership No.: 32244  
Company Secretary and Compliance Officer  
Tel No :- +91-22-6682 4600  
E-mail ID: [shailesh.r@bharatwireropes.com](mailto:shailesh.r@bharatwireropes.com)

26. Name, Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)

**Mihen Halani**  
FCS: 9926 COP: 12015  
Address: A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency, Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064  
E-mail ID: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)  
Tel: 022 6236 0279

27. Appointment of common agency for share Registry work

**KFinTechnologies Private Limited**  
Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500 032, India.  
SEBI Registration No.: INR000000221  
E-mail ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)  
WebsiteAddress: [www.kfintech.com](http://www.kfintech.com)  
Tel No.: +91-40-6716 2222, 7961 1000

28. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)

N.A.

Date: January 04, 2021

Place: Mumbai

UDIN: F009926B001841624

For Mihen Halani & Associates  
Practicing Company Secretaries