

BWRL/2021-22/SE/QC/20

Date: 13th January, 2022

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 31st December, 2021

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 31st December, 2021 issued by M/s. Mihen Halani & Associates, Practicing Company Secretaries.

Kindly take the same on your records.

For Bharat Wire Ropes Limited



Govinda Soni
Company Secretary and Compliance Officer
Memb: A38908



Encl: As above



Corporate Office:
A - 701, Trade World Bldg., Kamala Mills,
5B Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India
Tel: +91 22 66824600

Factory:
Plot No. 18/6, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka Shahapur, Dist. Thane - 421601,
Maharashtra, India
Tel No. +91 2527 240123/240124/240197

Registered Office & Factory:
Plot No. 4, MIDC, Chhargaan,
Village Phadse - BK, Taluka Chhargaan,
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 DECEMBER 31, 2021

Date: 06.01.2022

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 - 424 101, 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, Serilingampally, Rangaraddi, 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. 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, 2021 is given in the Table below :-

1.	BSE Scrip Code	539799
2.	NSE Symbol	BHARATWIRE
3.	For Quarter Ended	December 31, 2021
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 -424 101, 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.	+91-22-6682 4600

	Fax No.	+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	6,30,28,203	100.00%				
14.	Listed Capital	6,30,28,203	100.00%				
15.	Held in dematerialized form in NSDL	2,16,09,743	34.29%				
16.	Held in dematerialized form in CDSL	4,14,18,453	65.71%				
17.	Physical	7	0.00%				
18.	Total No. of shares (15+16+17)	6,30,28,203	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. Govinda Soni Membership No.: A38908 Company Secretary and Compliance Officer Tel No :- +91 22 6682 4600 E-mail ID: compliance@bharatwireropes.com		
26. Name, Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)	Mihen Halani FCS: 9926 COP: 12015 M/s. Mihen Halani & Associates 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 Tel: 022 6236 0279		
27. Appointment of common agency for share Registry work	KFin Technologies Private Limited Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Serilingampally, Rangaraddi, Hyderabad - 500 032, India. SEBI Registration No.: INR000000221 Website: www.kfintech.com Tel No.: +91 40 6716 2222		
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 Secretary


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



UDIN: F009926C002066805