

BWRL/2022-23/SE/QC/05

Date: 14th April, 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: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Dear Sir/ Madam,

Pursuant to Regulation 40(10) read with regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by 'Mihen Halani & Associates, Practicing Company Secretaries' under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2022.

Kindly take the same on your records.

For Bharat Wire Ropes Limited



Govinda Soni
Company Secretary and Compliance officer
Memb. No.: A38908



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 • 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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2022**

To,

The Board of Directors,

BHARAT WIRE ROPES LIMITED

CIN: L27200MH1986PLC040468

Scrip Code: 539799 / Symbol: BHARATWIRE / ISIN: INE316L01019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bharat Wire Ropes Limited** (“the Company”) maintained by **KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)** (“the RTA”) pertaining to transfer of equity shares of the Company for the Financial Year ending on March 31, 2022 (“the financial year”) for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“the SEBI LODR Regulations”), as amended from time to time and the uniform Listing Agreement entered into by the Company with The Bombay Stock Exchange Limited (“BSE”) and The National Stock Exchange of India Limited (“NSE”) and based on the information / explanation provided by the Company and the RTA, we hereby certify that::


- A) i) No requests for transfer and / or transmission of shares were received during the financial year; and
- ii) Further, no requests of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of shares were received during the financial year.
- B) Any other information, if applicable - None

Date: 13.04.2022

Place: Mumbai

UDIN: **F009926D000098951**

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretary


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

