

Date: 02<sup>nd</sup> April, 2024

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')**

Dear Sir / Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31<sup>st</sup> March, 2024, for your kind perusal and Records.

Kindly take the note of the same.

Thanking you,

Yours Faithfully

For **Bharat Wire Ropes Limited**



**Govinda Soni**  
**Company Secretary and Compliance Officer**  
**Memb No: F12937**

Encl.: a/a



**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

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**Bharat Wire Ropes Limited**  
701, A Wing, Trade World,  
Kamala Mills Compound,  
Lower Parel, Mumbai – 400 013.

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')**

Dear Sir / Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed during the financial year ended 31<sup>st</sup> March, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

*Note:*

*Gyanshankar Investment & Trading Co. Pvt. Ltd. (Promoter Company) has pledged 17,28,018 equity shares of Bharat Wire Ropes Ltd. on 16<sup>th</sup> February, 2024 in favour IDBI Trusteeship Services Ltd. (Acting in its capacity as security trustee in the benefit of lenders i.e. consortium banks) to secure the existing loan, no additional borrowings availed against the current pledge.*

Thanking you,

Yours Faithfully

**For and on behalf of all the Promoters of  
Bharat Wire Ropes Limited**



Manan Mittal

Encl.: A/a

Cc. to,  
**The Audit Committee,  
Bharat Wire Ropes Limited**