Usha Mittal
2501, RNA Mirage, S K Ahire Marg,
Behind Old Passport Office, Worli
Mumbai – 400 018

April 07, 2021

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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

NSE Symbol – BHARATWIRE
BSE Scrip Code - 539799

Ref: Regulation 30 and 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')

Subject: Disclosure under Regulation 30(2) and 31(4) of the SEBI (SAST) Regulations, 2011 for the F.Y. ending on March 31, 2021

Dear Sir / Madam,

Please find enclosed herewith annual disclosure as required under regulation 30(2) of the SEBI (SAST) Regulations, 2011 for the F.Y. ended March 31, 2021.

Further, pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, I hereby disclose that I along with the other promoters and persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Kindly take the same on records.

Thanking you.

Yours faithfully,

USHA MURARILAL MITTAL
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Usha Mittal
Promoter

Encl.: A/a

Usha Mittal
2501, RNA Mirage, S K Ahire Marg,
Behind Old Passport Office, Worli
Mumbai – 400 018

Disclosures under Regulation ~~30(1)~~ and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of Shareholding:

1. Name of the Target Company ('TC')	**Bharat Wire Ropes Limited**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd. BSE Limited
3. Particulars of the shareholder(s): ~~a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ OR b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable 1. Mrs. Usha Murarilal Mittal – **11,50,001 equity shares;** 2. Mrs. Neha Mayank Mittal – **NIL equity shares;** 3. Mr. Mayank Murarilal Mittal – **17,00,001 equity shares;** 4. Gyanshankar Investment & Trading Co. Pvt. Ltd. – **1,79,84,854 equity shares;** 5. Mr. Murarilal Mittal -**12,63,637 equity shares;** 6. M L Mittal HUF – **1 equity share;** 7. Mr. Manan Murarilal Mittal –**16,00,000 equity shares**

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	2,36,98,494	37.87	37.87
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL	**2,36,98,494**	**37.87**	**37.87**

USHA MURARILAL MITTAL

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Usha Mittal
Promoter

Date: April 07, 2021
Place: Mumbai

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Behind Old Passport Office, Worli
Mumbai – 400 018

Part B:

Name of the Target Company: **M/s. Bharat Wire Ropes Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mrs. Usha Murarilal Mittal	Yes	
Mr. Murarilal Mittal	Yes	
M L Mittal HUF	Yes	
Mr. Mayank Murarilal Mittal	Yes	
Mrs. Neha Mayank Mittal	Yes	
Mr. Manan Murarilal Mittal	Yes	
M/s. Gyanshankar Investment & Trading Co. Pvt. Ltd.	Yes	

USHA MURARILAL MITTAL
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Usha Mittal
Promoter

Date: April 07, 2021
Place: Mumbai