**M L Mittal (HUF)**
**2501, RNA Mirage, S K Ahire Marg,**
**Behind Old Passport Office,**
**Worli, Mumbai – 400 018**

May 28, 2018

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.

**Ref.: NSE Symbol – BHARATWIRE; BSE Scrip Code - 539799**

**Subject: Revised disclosure of shareholding under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the FY ending on March 31, 2018**

Dear Sir / Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed revised disclosure of shareholding as Promoter of **Bharat Wire Ropes Limited** as on March 31, 2018.

Please note that, in previously filed disclosure on April 3, 2018, 'Part B' of the disclosure was not submitted. We have rectified the same and enclosed revised disclosure herewith for your records.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **M L Mittal (HUF)**

For M L Mittal HUF

Karta

**Murarilal Mittal**
**Karta**

Encl.: A/a

**M L Mittal (HUF)**
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**Worli, Mumbai – 400 018**

**Disclosures under Regulation 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.<br>BSE Limited | | |
| 3. Particulars of the shareholder(s):<br>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~~.<br><br>OR<br><br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. M L Mittal HUF – **1 share;**<br>2. Gyanshankar Investment & Trading Co. Pvt. Ltd. – **1,79,84,854 shares;** (Refer Note*)<br>3. Mr. Murarilal Mittal – **1 share;**<br>4. Mrs. Usha Murarilal Mittal – **1 share;**<br>5. Mr. Mayank Mittal – **1,00,001 shares;**<br>6. Mr. Manan Murarilal Mittal – **NIL.** | | |
| 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 | 1,80,84,858 | 40.23 | 40.23 |
| 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** | **1,80,84,858** | **40.23** | **40.23** |

For M L Mittal HUF

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Note: 1,62,70,484 Equity Shares of M/s. Gaji Mercantile Private Limited have been merged with M/s. Gyanshankar Investment & Trading Company Private Limited constituting to 36.20% of the Issued and Paid-up Share Capital of Bharat Wire Ropes Limited as at March 31, 2018, pursuant to the Scheme of Amalgamation through National Company Law Tribunal (NCLT) route vide its order dated September 29, 2018 and order copy received on January 10, 2018. Also Company have made necessary and timely disclosures and intimations to Stock Exchange and SEBI.

For **M.L. Mittal (HUF)**

For M L Mittal HUF

Karta

**Murarilal Mittal**
**Karta**

Date: May 28, 2018
Place: Mumbai