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

April 1, 2019

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: Disclosure of Shareholding under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the FY ending on March 31, 2019**

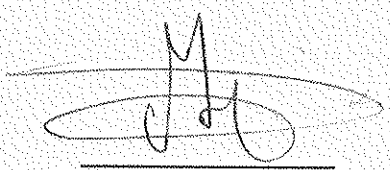
Dear Sir / Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure of shareholding as Promoter of **Bharat Wire Ropes Limited** as on March 31, 2019.

Kindly take the same on records.

Thanking you.

Yours faithfully,



**Mayank Mittal**
**Promoter**

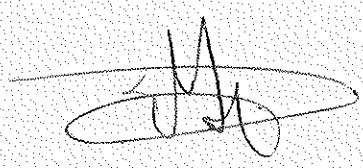
Encl.: A/a

**Mayank Mittal**
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**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.<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>OR<br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Mr. Mayank Mittal – **1,00,001 shares;**<br>2. Mrs. Neha Mayank Mittal – **NIL;**<br>3. Gyanshankar Investment & Trading Co. Pvt. Ltd. – **1,79,84,854 shares;** (Refer Note*)<br>4. Mr. Murarilal Mittal – **1 share;**<br>5. Mrs. Usha Murarilal Mittal – **1 share;**<br>6. M L Mittal HUF – **1 share;**<br>7. 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:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 1,80,84,858<br>-<br>-<br>-<br>- | 40.23<br>-<br>-<br>-<br>- | 40.23<br>-<br>-<br>-<br>- |
| **TOTAL** | **1,80,84,858** | **40.23** | **40.23** |



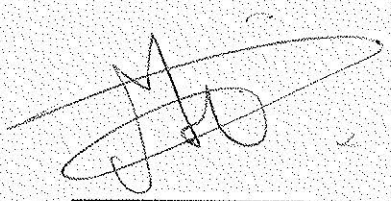
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Note: 1,62,70,484 Equity Shares of M/s. Gaji Mercantile Private Limited have been merged with M/s. Gyanshankar Investment & Trading Company Private Limited constituting to 36.20% of the Issued and Paid-up Share Capital of Bharat Wire Ropes Limited 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.

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 |
|---|---|
| Mr. Mayank Murarilal Mittal | Yes |
| Mrs. Neha Mayank Mittal | Yes |
| Mr. Murarilal Mittal | Yes |
| M L Mittal HUF | Yes |
| Mrs. Usha Murarilal Mittal | Yes |
| Mr. Manan Murarilal Mittal | Yes |
| M/s. Gyanshankar Investment & Trading Co. Pvt. Ltd. | Yes |



**Mayank Mittal**
**Promoter**

Date: April 1, 2019
Place: Mumbai