

BWRL/2025-26/SE/QC/02

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

Date: 10th July, 2025

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations 2018 for the Quarter Ended 30th June, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith a confirmation certificate received from KFin Technologies Limited, the Registrar and Transfer Agent of the Company for Quarter Ended 30th June, 2025.

Kindly take the same on your records.

For Bharat Wire Ropes Limited

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

Encl.: As above

10th Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 INDIA Tel: +91 22 66824600

Plot No.4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424101, Maharashtra, India Tel: +91 02589 211000

Factory:

Plot No-1&4, Atgaon Industrial Complex, Mumbai-Nasik Highway, Atgaon (East), Taluka-Shahpur, Dist.-Thane- 421601, Maharashtra, India. Tel No.: +91 2527 240197







R: KFIN/2025-26/Q4/74(5) Certificate

July 10, 2025

THE COMPANY SECRETARY
BHARAT WIRE ROPES LIMITED
CORP OFF: 701, A WING,
TRADE WORLD, KAMLA CITY,
SENAPATI BAPAT MARG, LOWER PAREL (WEST),
MUMBAI, MAHARASHTRA, INDIA
400013

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2025 to 30th June, 2025 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours faithfully, For KFin Technologies Limited

D Suresh Babu Sr. Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649

