



BWRL/2025-26/SE/QC/03

Date: 17<sup>th</sup> July, 2025

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**

**Subject: Reconciliation of Share Capital Audit Report for the Quarter Ended 30<sup>th</sup> June, 2025.**

Dear Sir/ Madam,

Pursuant to Regulation 76 (1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith **“Reconciliation of Share Capital Audit Report”** for the Quarter Ended 30<sup>th</sup> June, 2025 issued by **M/s. Mihen Halani & Associates**, Practicing Company Secretaries.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

**Govinda Soni**  
**Company Secretary and Compliance Officer**  
**Memb: F12937**

*Encl: As above*

**Corporate Office:**

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

**Registered Office & Factory:**

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





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## MIHEN HALANI & ASSOCIATES

*Practicing Company Secretaries*

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,  
Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India

☎: 022 - 4516 5109 ✉: [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com)

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### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON JUNE 30, 2025

To,  
The Board of Directors,  
**BHARAT WIRE ROPES LIMITED**  
CIN: L27200MH1986PLC040468

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Bharat Wire Ropes Limited** having its Registered Office situated at Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District. Jalgaon - 424 101, Maharashtra, India (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, **KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)**, having its office situated at 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400070, Maharashtra, India, for issuing this certificate, in accordance with SEBI Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

The total number of equity shares issued/paid-up, listed and admitted capital as on June 30, 2025, is given in the Table below:

1.	BSE Scrip Code	539799
2.	NSE Symbol	BHARATWIRE
3.	For Quarter Ended	June 30, 2025
4.	ISIN	INE316L01019
5.	Face Value	Rs. 10/- per Equity Share
6.	Name of the Company	Bharat Wire Ropes Limited
7.	Registered Office of the Company	Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424 101, Maharashtra, India
8.	Correspondence Address / Corporate Office Address	10 <sup>th</sup> Floor, Times Tower, Kamla City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India

9.	Telephone No. Fax No.	+91-22-6682 4600 +91-22-6682 4666					
10.	E-mail Address	compliance@bharatwireropes.com					
11.	Company's Website Address	www.bharatwireropes.com					
12.	Name of the Stock Exchange where the Company's Securities are listed	(i) BSE Limited ("BSE") (ii) National Stock Exchange of India Ltd ("NSE")					
		Number of Shares		% of Total Issued Capital			
13.	Issued Capital	6,85,84,648		100.00%			
14.	Listed Capital	6,85,84,648		100.00%			
15.	Held in dematerialized form in NSDL	2,34,71,101		34.22%			
16.	Held in dematerialized form in CDSL	4,51,13,547		65.78%			
17.	Physical	0		0.00%			
18.	Total No. of shares (15+16+17)	6,85,84,648		100.00%			
19.	Reasons for difference if any, between (13 & 14) (13 & 18) (14 & 18)	NA					
20. Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
Particulars		No. of Shares	Applied / Not Applied For listing	Listed on stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (specify names)
ESOP Allotment		1,35,768	Applied and Listed	BSE and NSE	Yes	Yes	NA
21. Register of Members is updated (Yes / No) If not, updated up to which date.							Yes, Updated
22. Reference to previous quarter with regard to excess dematerialized shares, if any.							Not Applicable
23. Has the Company resolved the matter mentioned in point No. 22 above in the current quarter? If not, reason why?							Not Applicable
24. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:							
Total No. of Demat requests		No. of requests	No. of shares		Reasons for delay		
Confirmed after 21 days		0	0		NA		
Pending for more than 21 days		0	0		NA		



For Mihen Halani & Associates  
*Practicing Company Secretaries*

UDIN: F009926G000754351

MIHEN  
JYOTINDR  
A HALANI

Mihen Halani  
*Proprietor*  
 CP No. 12015  
 FCS No. 9926