



BWRL/2025-26/SE/QC/12

Date: 15th January, 2026

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 31st December, 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 31st December, 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 No.: 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

• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468



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

Tel: 022 - 4516 5109 Email: mihenhalani@mha-cs.comRECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED ON DECEMBER 31, 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 registered office situated at 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, 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 December 31, 2025, is given in the Table below:

1.	BSE Scrip Code	539799
2.	NSE Symbol	BHARATWIRE
3.	For Quarter Ended	December 31, 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 th 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	2,44,35,939		35.63%			
16.	Held in dematerialized form in CDSL	4,41,48,709		64.37%			
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: Not applicable						
	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)
	-	-	-	-	-	-	-
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			

25.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Govinda Soni Membership No.: F12937 Company Secretary and Compliance Officer Tel No. :- +91 22 6682 4600 E-mail ID: compliance@bharatwireropes.com
26.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)	Mr. Mihen Halani FCS No: 9926 COP No: 12015 Address: 312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India E-mail ID: mihenhalani@mha-cs.com Tel: 022-4516 5109
27.	Appointment of common agency for share Registry work	KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai-400070, Maharashtra, India SEBI Registration No.: INR000000221 Website: www.kfintech.com Tel No.: +91 40 6716 2222
28.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	N.A.

For Mihen Halani & Associates
Practicing Company Secretaries

Date: 09/01/2026

Place: Mumbai

UDIN: F009926G003189938

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by MIHEN
JYOTINDRA
HALANI
Date: 2026.01.09
11:23:43 +05'30'

Mihen Halani

Proprietor

CP No. 12015

FCS No. 9926