

BWRL/2023-24/SE/QC/04

Date: 12<sup>th</sup> April, 2023

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: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

Dear Sir/ Madam,

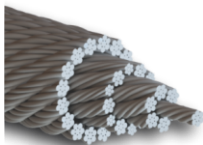
Pursuant to Regulation 40(10) read with regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by 'Mihen Halani & Associates, Practicing Company Secretaries' under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2023.

Kindly take the same on your records.

For Bharat Wire Ropes Limited

**Govinda Soni**  
**Company Secretary and Compliance officer**  
**Memb. No.: A38908**

*Encl: As above*



**Corporate Office:**

A - 701, Trade World Bldg., Kamala Mills,  
SB Marg, Lower Parel (W),  
Mumbai - 400013, Maharashtra, India.  
Tel: +91 22 66824600

**Factory:**

Plot No-1&4, Atgaon Industrial Complex,  
Mumbai-Nasik Highway, Atgaon (East),  
Taluka-Shahpur, Dist.-Thane- 421601,  
Maharashtra, India.  
Tel No.: +91 2527 240123/240124/240197

**Registered Office & Factory:**

Plot No.4, MIDC, Chalisgaon,  
Village Khadki - BK, Taluka Chalisgaon,  
District Jalgaon - 424 101,  
Maharashtra, India

• Website: [www.bharatwireropes.com](http://www.bharatwireropes.com) • E-mail: [info@bharatwireropes.com](mailto:info@bharatwireropes.com) • CIN : L27200MH1986PLC040468



**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,  
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

☎: 022 - 6236 0279 ✉: [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2023**

To,

The Board of Directors,

**BHARAT WIRE ROPES LIMITED**

**CIN: L27200MH1986PLC040468**

**Scrip Code: 539799 / Symbol: BHARATWIRE / ISIN: INE316L01019**

We have examined the relevant documents relating to fully paid up equity shares of **Bharat Wire Ropes Limited** (“the Company”) maintained by **KFin Technologies Limited** (Formerly known as **KFin Technologies Private Limited**) (“the RTA”) pertaining to transfer of equity shares of the Company for the Financial Year ending on March 31, 2023 (“the financial year”) for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“the **SEBI LODR Regulations**”), as amended from time to time and the uniform Listing Agreement entered into by the Company with The Bombay Limited (“BSE”) and The National Stock Exchange of India Limited (“NSE”) and based on the verification of relevant documents and information / explanation provided by the Company and RTA, we hereby certify that:

- A) i) No requests for transfer and / or transmission of shares were received during the financial year; and
- ii) Further, no requests of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of shares were received during the financial year.
- B) Any other information, if applicable - None

Date: 12.04.2023

Place: Mumbai

UDIN: **F009926E000070063**

**For Mihen Halani & Associates**  
**Practicing Company Secretaries**

MIHEN  
JYOTINDRA  
HALANI

Digitally signed by MIHEN JYOTINDRA HALANI  
DN: cn=IN, o=Personal,  
postalCode=400097, st=Maharashtra,  
serialNumber=139512EF492391611D20  
X509C.1D385C30A47E073E237A12F  
53E7A8BDD0C62, c=MIHEN  
JYOTINDRA HALANI  
Date: 2023.04.12 13:15:53 +05'30'

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