

BWRL/2023-24/SE/QC/04**Date: 21th 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: Reconciliation of Share Capital Audit Report for the Quarter Ended 31st March, 2023

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 March, 2023 issued by **M/s. Mihen Halani & Associates**, Practicing Company Secretaries.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

GOVINDA Digitally signed
by GOVINDA
MANGAR MANGARU SONI
U SONI Date: 2023.04.21
17:00:17 +05'30'

Govinda Soni
Company Secretary and Compliance Officer
Memb: 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



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

RECONCILIATION OF SHARE CAPITAL REPORT FOR THE
QUARTER ENDED MARCH 31, 2023

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 Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500 032, 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 March 31, 2023 is given in the Table below:

1.	BSE Scrip Code	539799
2.	NSE Symbol	BHARATWIRE
3.	For Quarter Ended	March 31, 2023
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	701, A Wing, Trade World Bldg, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India
9.	Telephone No.	+91-22-6682 4600
	Fax No.	+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	National Stock Exchange of India Limited ("NSE Limited") and BSE Limited					
		Number of Shares		% of Total Issued Capital			
13.	Issued Capital	6,78,97,473		100.00%			
14.	Listed Capital	6,44,29,078		94.89%			
15.	Held in dematerialized form in NSDL	2,46,61,747		38.28%			
16.	Held in dematerialized form in CDSL	3,97,67,324		61.72%			
17.	Physical	7		0.00%			
18.	Total No. of shares (15+16+17)	6,44,29,078		100.00%			
19.	Reasons for difference if any, between (13 & 14) (13 & 18) (14 & 18)	1. 80,125 Equity shares were allotted under ESOP on 21.03.2023 and the same were under the process of corporate action as on 31.03.2023; 2. 33,88,270 Equity shares were allotted under preferential allotment on 25.03.2023 in the same under the process of corporate action and listing application.					
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 on 21.03.2023	80,125	Yes, applied	Applied for Listing to BSE and NSE	Yes	Yes	No
	Preferential Allotment on 25.03.2023	33,88,270	Yes, applied	Applied for Listing to BSE and NSE	Yes	Yes	No
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 Applicable					

	not, reason why?													
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:													
	<table border="1"> <thead> <tr> <th>Total No. of Demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>0</td> <td>0</td> <td>NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>0</td> <td>0</td> <td>NA</td> </tr> </tbody> </table>	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	
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.	<p>Mr. Govinda Soni Membership No.: A38908 Company Secretary and Compliance Officer Tel No :- +91 22 6682 4600 E-mail ID: compliance@bharatwireropes.com</p>												
26.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)	<p>Mr. Mihen Halani FCS No: 9926 COP No: 12015 Address: A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency, Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064 E-mail ID: mihenhalani@mha-cs.com Tel: 022 6236 0279</p>												
27.	Appointment of common agency for share Registry work	<p>KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500 032, India SEBI Registration No.: INR000000221 Website: www.kfintech.com Tel No.: +91 40 6716 2222</p>												
28.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	N.A.												

Date: 17.04.2023

Place: Mumbai

UDIN: **F009926E000118311**

For Mihen Halani & Associates
Practicing Company Secretaries

MIHEN
JYOTINDRA
HALANI

Digitally signed by MIHEN JYOTINDRA HALANI
DN: c=IN, o=Personal, postalCode=400097, st=Maharashtra, serialNumber=139512EF492391611D2, o=ASBCAC1D38C30AA47E073E237A12, postalCode=400097, st=Maharashtra, serialNumber=139512EF492391611D2, o=MIHEN JYOTINDRA HALANI
Date: 2023.04.17 16:36:38 +05'30'

Mihen Halani
Proprietor
CP No. 12015
FCS No. 9926