

**BWRL/2023-24/SE/QC/22****Date: 12<sup>th</sup> January, 2024**

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 31<sup>st</sup> December, 2023.**

Dear Sir/ Madam,

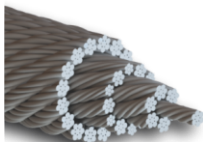
Pursuant to Regulation 76 (1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith **“Reconciliation of Share Capital Audit Report”** for the Quarter Ended 31<sup>st</sup> December, 2023 issued by **M/s. Mihen Halani & Associates**, Practicing Company Secretaries.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

**Govinda Soni**  
**Company Secretary and Compliance Officer**  
**Memb: FCS12937**

*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



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**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 ✉: [mihenthalani@mha-cs.com](mailto:mihenthalani@mha-cs.com)

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**RECONCILIATION OF SHARE CAPITAL REPORT FOR THE  
QUARTER ENDED DECEMBER 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 December 31, 2023 is given in the Table below:

1.	<b>BSE Scrip Code</b>	539799
2.	<b>NSE Symbol</b>	BHARATWIRE
3.	<b>For Quarter Ended</b>	December 31, 2023
4.	<b>ISIN</b>	INE316L01019
5.	<b>Face Value</b>	Rs. 10/- per Equity Share
6.	<b>Name of the Company</b>	Bharat Wire Ropes Limited
7.	<b>Registered Office of the Company</b>	Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424 101, Maharashtra, India
8.	<b>Correspondence Address / Corporate Office Address</b>	701, A Wing, Trade World Bldg, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India
9.	<b>Telephone No. Fax No.</b>	+91-22-6682 4600 +91-22-6682 4666

10.	E-mail Address	<a href="mailto:compliance@bharatwireropes.com">compliance@bharatwireropes.com</a>				
11.	Company's Website Address	<a href="http://www.bharatwireropes.com">www.bharatwireropes.com</a>				
12.	Name of the Stock Exchange where the Company's Securities are listed	National Stock Exchange of India Limited ("NSE Limited") and BSE Limited				
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>			
13.	Issued Capital	6,80,02,473	100.00%			
14.	Listed Capital	6,80,02,473	100.00%			
15.	Held in dematerialized form in NSDL	2,48,77,738	36.58%			
16.	Held in dematerialized form in CDSL	4,31,24,728	63.42%			
17.	Physical	7	0.00%			
18.	Total No. of shares (15+16+17)	6,80,02,473	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:					
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied / Not Applied For listing</b>	<b>Listed on stock Exchanges (Specify Names)</b>	<b>Whether Intimated to CDSL</b>	<b>Whether Intimated to NSDL</b>
	-	-	-	-	-	-
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:					
	<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>		
	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.: A38908 Company Secretary and Compliance Officer Tel No :- +91 22 6682 4600 E-mail ID: <a href="mailto:compliance@bharatwireropes.com">compliance@bharatwireropes.com</a>
26.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)	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, Maharashtra, India E-mail ID: <a href="mailto:mihenhalani@mha-cs.com">mihenhalani@mha-cs.com</a> Tel: 022 6236 0279
27.	Appointment of common agency for share Registry work	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: <a href="http://www.kfintech.com">www.kfintech.com</a> Tel No.: +91 40 6716 2222
28.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	N.A.

Date: 08.01.2024

Place: Mumbai

UDIN: **F009926E003149810**

For Mihen Halani & Associates  
Practicing Company Secretaries

MIHEN  
JYOTINDRA  
HALANI

Digitally signed by MIHEN JYOTINDRA HALANI  
DN: cn=MIHEN JYOTINDRA HALANI, o=Personal, postalCode=400097, st=Maharashtra, serialNumber=139512874923916115200, ASNSC.AC.ID=BSC-30A44E073E237A12F5-3E7AE8BDD0CE2, cn=MIHEN JYOTINDRA HALANI  
Date: 2024.01.08 17:07:46 +05'30'

Mihen Halani  
Proprietor  
CP No. 12015  
FCS No. 9926