

BWRL/2019-20/SE/QC/04**April 11, 2019**

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Symbol – BHARATWIRE

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code – 539799

Subject: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2019

Dear Sir/Madam,

Pursuant to Regulation 40(10) read with Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed Certificate issued by Miheh Halani & Associates, Practicing Company Secretaries under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended **March 31, 2019**.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

Shailesh Rakhasiya
Company Secretary & Compliance Officer
Membership No. – A32244

Encl.: A/a

Corporate Office:

A - 701, Trade World Building, Kamala Mills
Compound, SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600 Fax: +91 22 66824666

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

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32,1st Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road,
Malad (West), Mumbai - 400 064, Mob. No.:+91 8451992333 Email: mihenhalani@gmail.com

To,

The Board of Directors

Bharat Wire Ropes Limited

Corporate Office: 701, A Wing, Trade World, Kamla City,
Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013,
Maharashtra, India

We have examined all relevant Books, Registers, Forms, Documents and papers of **Bharat Wire Ropes Limited** maintained by Karvy Fintech Private Limited pertaining to transfer of equity shares of the company for the period from October 1, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, we hereby certify that;

- A) There were no requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from October 1, 2018 to March 31, 2019.
- B) There were no requests for exchange of duplicate and split certificates during the period from October 1, 2018 to March 31, 2019.

Date: 09/04/2019

Place: Mumbai

For Mihen Halani & Associates
Practicing Company Secretaries




Mihen Halani
(Proprietor)

FCS No: 9926

CP No: 12015