



BHARAT WIRE ROPES LTD

Corporate Office: A-701, Trade World, Kamla City Lower Parel (West), Mumbai 400 013 (India)
Tel Nos: +91 22 66824600/01/02/03/04 Fax No: +91 22 24955477 Email: info@bharatwireropes.com
Website: www.bharatwireropes.com

Date: April 20, 2016

To,

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Half Yearly Certificate under Regulations 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: NSE Symbol – BHARATWIRE; BSE Scrip Code – 539799

Dear Sir/Madam,

Pursuant to Regulations 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed a Certificate for the half year ended on March 31, 2016 of 'Bharat Wire Ropes Limited' issued by Abhishek Lakhotia, Practicing Company Secretary.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

Shailesh Rakhasiya
Company Secretary & Compliance Officer
Membership No. – ACS 32244



Encl: A/a

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bharat Wire Ropes Limited** (hereinafter referred to as 'the Company') maintained in the office of **M/s. Karvy Computershare Private Limited**, Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares of the Company for the **half year Period ending 31st March, 2016** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchange and based on the information provided by the Company and Registrars and Share Transfer Agents, I hereby certify that:

- A. No Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the **half year Period ending 31st March, 2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. Company offered its Equity Shares to the Public on 18th March, 2016 and gets listed on 1st April, 2016 at the Stock exchange.

For Abhishek lakhotia & Co.

Company Secretaries


Abhishek Lakhotia

Proprietor

Place: Mumbai

Date: April 20, 2016

