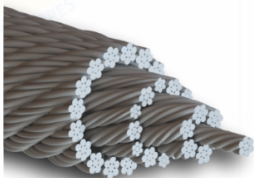


BWRL/2020-21/SE/QC/03**Date: 25-04-2020****To,****National Stock Exchange of India Ltd.,**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
NSE Symbol – BHARATWIRE**BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
BSE Scrip Code – 539799**Subject: Reconciliation of Share Capital Audit Report for the Quarter Ended March 31, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 76 (1) of 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 March 31, 2020 issued by **M/s. Mihen Halani & Associates**, Practicing Company Secretaries.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited****Shailesh Rakhasiya**
Company Secretary & Compliance Officer
Membership No. – A32244*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

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL REPORT FOR THE
QUARTER ENDED MARCH 31, 2020

To,
The Board of Directors,
BHARAT WIRE ROPES LIMITED

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 424101, Maharashtra, India (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, **KFIN Technologies Private Limited** (formerly known as "Karvy Fintech Private Limited"), situated at Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 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 {(Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996)}. 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, 2020 is given in the Table below :-

1.	BSE Scrip Code	539799
2.	NSE Symbol	BHARATWIRE
3.	For Quarter Ended	March 31, 2020
4.	ISIN	INE316L01019
5.	Face Value	Rs. 10/- per Equity Share
6.	Name of the Company	Bharat Wire Ropes Limited
7.	CIN	L27200MH1986PLC040468
8.	Registered Office of the Company	Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424 101, Maharashtra, India
9.	Correspondence Address / Corporate Office Address	701, A Wing, Trade WorldBldg, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel

		(West), Mumbai - 400 013, Maharashtra, India					
10.	Telephone No. Fax No.	+91-22-6682 4600 +91-22-6682 4666					
11.	E-mail Address	compliance@bharatwireropes.com					
12.	Company's Website Address	www.bharatwireropes.com					
13.	Name of the Stock Exchange where the Company's Securities are listed	National Stock Exchange of India Limited and BSE Limited					
		Number of Shares	% of Total Issued Capital				
14.	Issued Capital	4,49,52,248	100.00%				
15.	Listed Capital	4,49,52,248	100.00%				
16.	Held in dematerialized form in NSDL	1,85,40,430	41.24%				
17.	Held in dematerialized form in CDSL	2,64,11,811	58.76%				
18.	Physical	7	0.00%				
19.	Total No. of shares (15+16+17)	4,49,52,248	100.00%				
20.	Reasons for difference if any, between (13 & 14) (13 & 18) (14 & 18)	Not Applicable					
21.	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-prin. Approval. Pending for SE (specify names)
	N.A	N.A	N.A	N.A	N.A	N.A	N.A
22.	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes, Updated					
23.	Reference to previous quarter with regard to excess dematerialized shares, if any.	Not Applicable					
24.	Has the Company resolved the matter mentioned in point No. 22 above in the current quarter? If not, reason why?	Not Applicable					

25. Mentioned 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:			
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
26.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Shailesh Vallabhbhai Rakhasiya Membership No.: 32244 Company Secretary and Compliance Officer Tel No :- +91-22-66824600 E-mail ID: shailesh.r@bharatwireropes.com	
27.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)	Mihen Halani, FCS: 9926, COP: 12015 Address: A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency, Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064, MH, IN E-mail ID: mihenhalani@gmail.com Tel: 022 6236 0279	
28.	Appointment of common agency for share Registry work	KFin Technologies Private Limited Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032, India SEBI Registration No.: INR000000221 E-mail ID: einward.ris@kfintech.com WebsiteAddress: www.kfintech.com Tel No.: +91-40-67162222	
29.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	N.A.	

Date: April 24, 2020
Place: Mumbai
UDIN: F009926B000176598

For Mihen Halani & Associates
Practicing Company Secretaries

MIHEN
HALANI

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015