

BWRL/2021-22/SE/QC/005

Date: April 15, 2021

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 March 31, 2021**

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 March 31, 2021 issued by **M/s. Mihen Halani & Associates**, Practicing Company Secretaries.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

**Murarilal Mittal**  
**Managing Director**  
**DIN: 00010689**

*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 KhwaishhPresidency,  
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

☎: 022 - 6236 0279 ✉: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

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**RECONCILIATION OF SHARE CAPITAL REPORT FOR THE  
QUARTER ENDED MARCH 31, 2021**

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 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 Selenium Building, 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, 2021 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>	March 31, 2021
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-424101, 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.</b>	+91-22-6682 4600

	Fax No.	+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 and BSE Limited					
		<b>Number of Shares</b>		<b>% of Total Issued Capital</b>			
13.	Issued Capital	6,25,73,203		100.00%			
14.	Listed Capital	4,49,52,248		71.84%			
15.	Held in dematerialized form in NSDL	1,72,74,567		27.61%			
16.	Held in dematerialized form in CDSL	2,76,77,674		44.23%			
17.	Physical	7		0.00%			
18.	Total No. of shares (15+16+17)	4,49,52,248		100.00%			
19.	Reasons for difference if any, between (13&14) (13&18) (14 &18)	1,76,20,955 equity shares allotted on 30.03.2021 pursuant to Resolution Plan approved by the lenders, the Company has applied for listing approval, which is being processed by the stock exchanges					
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-prin. Approval. Pending for SE (specify names)
	Preferential issue pursuant to Resolution Plan	1,76,20,955 Equity Shares	Applied	Applied to BSE Ltd and NSE Ltd	No	No	No
21.	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes updated except the details of the shares allotted as mentioned above					
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					

<b>24. 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:</b>			
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
<b>25.</b>	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>	Mr. Murarilal Mittal, Managing Director Tel No :- +91-22-66824600 E-mail ID: <a href="mailto:secretarial@bharatwireropes.com">secretarial@bharatwireropes.com</a> <i>(*The Company is in due process of appointment of Company Secretary and Compliance Officer due to sad demise of Mr. Shailesh Rakhasiya)</i>	
<b>26.</b>	<b>Name, Address, Tel. &amp; Fax No. Regn. No. of the Auditor (Company Secretary)</b>	Mr. 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 Tel: 022 6236 0279 E-mail ID: <a href="mailto:mihenhalani@gmail.com">mihenhalani@gmail.com</a>	
<b>27.</b>	<b>Appointment of common agency for share Registry work</b>	KFin Technologies Private Limited Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500 032, India. SEBI Registration No.: INR000000221 E-mail ID: <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a> WebsiteAddress: <a href="http://www.kfintech.com">www.kfintech.com</a> Tel No.: +91-40-67162222, 7961 1000	
<b>28.</b>	<b>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)</b>	N.A.	

For MIHEN HALANI & ASSOCIATES  
Practicing Company Secretary

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



Date: 12.04.2021  
Place: Mumbai

UDIN: F009926C000087828