


Certificate

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/documents maintained by **KARVY COMPUTERSHARE PVT LTD** its Registrar and Share Transfer Agents on behalf of **BHARAT WIRE ROPES LIMITED** for issuing certificate in accordance with circular No. CRD/GEN/2003/2 dated 22nd September, 2003 issued by the Stock Exchange Mumbai.

This Report is submitted under Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'.

According to the best of my knowledge & according to the information and explanation given to me, I hereby certify that the information stated on the attached Reconciliation of Share Capital Audit for the quarter ended 31st March, 2016 is true and correct.

For Abhishek lakhotia & Co
Company Secretaries


Abhishek Lakhotia
Proprietor
Place: Mumbai
Date: April 20, 2016



17. Certifying the details of changes in the share capital during the quarter under Consideration as per table below:

Particulars	No. of shares	Applied/Not Applied for Listing	Listed on stock exchange (Specify Name)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Appr. Pending for SE (specify Names)
NA	--	--	--	--	--	--

18. Register of Members is updated (Yes/ No) If not, updated upto which date Yes, till 31st March, 2016

19. Reference of previous quarter with regards to excess dematerialized shares, if any N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N.A.

21. 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 of delay N.A.

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A	N.A
Pending for more than 21 days	NIL	N.A	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company Mr. Shailesh Rakhasiya
Tel No.: 02266824600
Fax No. : 022 24955477

23. Name, Address, Tel. & Fax No. Regn. No of the Auditor Abhishek Lakhota & Co.,
Practicing Company Secretary
Office No.504, 5th Floor, Bldg
No.2, Wing-B, Jai Hind Estate,
Dr. Atmaram Merchant Road,

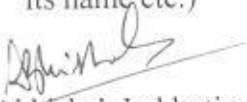


Bhuleshwar, Mumbai-400002
Tele: +91 22 2206 0762
ACS No.:29285
C.O.P. No.:10547

24. Appointment of common agency for share registry work ,if yes (name & address) Karvy Computershare Pvt. Ltd
Karvy Selenium Tower B, Plot 31-32,
Financial District Nanakramguda,
Gachibowli, Hyderabad,--
Telangana-500032

25. Any other detail that the auditor may like to provide. (Eg, BIFR company, delisting from SE, company changed its name etc.)

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Abhishek Lakhota
Company Secretary
ACS - 29285 / CP - 10547



Date : 20th April, 2016
Place: Mumbai