

| RECONCILIATION OF SHARE CAPITAL AUDIT |   |           |            |
|---------------------------------------|---|-----------|------------|
| Scrip code*                           | 539799  |           |            |
| NSE Symbol                            | BHARATWIRE  |           |            |
| MSEI Symbol                           | NOTLISTED   |           |            |
| ISIN                                  | INE316L01019  |           |            |
| Name of the company*                  | Bharat Wire Ropes Limited   |           |            |
| Registered office address             |   |           |            |
| Registered office address*            | Bharat Wire Ropes Limited, Plot No. 4, MIDC, Chalisgaon Industrial Area,, Village - Khadki, Taluka - Chalisgaon, District-Jalgaon 424101,, Maharashtra, India |           |            |
| Registered office state*              | MAHARASHTRA   |           |            |
| Registered office city*               | CHALISGAON  |           |            |
| Registered office district*           | JALGAON   |           |            |
| Registered office pin code*           | 424101  |           |            |
| Registered office contact number*     | ISD Code*   | STD Code* | Number*    |
|                                       | +91   | 022       | 2266824600 |
| Registered office fax                 |   | 022       | 2266824666 |
| Registered office country*            | INDIA   |           |            |
| Registered office website             | www.bharatwireropes.com   |           |            |
| Registered office email               | compliance@bharatwireropes.com  |           |            |
| Correspondence address                |   |           |            |
| Same as above                         | No  |           |            |
| Correspondence address                | 701, A WING, TRADE WORLD BUILDING,KAMLA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL(WEST)  |           |            |
| Correspondence state                  | MAHARASHTRA   |           |            |
| Correspondence city                   | MUMBAI  |           |            |
| Correspondence district               |   |           |            |
| Correspondence pin code               | 400013  |           |            |
| Correspondence contact number         | ISD Code  | STD Code  | Number     |
|                                       | +91   | 022       | 66824600   |
| Correspondence fax                    |   | 022       | 66824666   |
| Correspondence country                | INDIA   |           |            |
| Correspondence email                  | compliance@bharatwireropes.com  |           |            |
| Reporting quarter*                    | 30-06-2020  |           |            |
| Face value*                           | 10  |           |            |

| Stock Exchange Details :  | Name of stock Exchange                    | Listed Capital | % Of total issued capital |
|---|---|----------------|---------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd                                   | 44952248       | 100                       |
|   | National Stock Exchange of India Ltd(NSE) | 44952248       | 100                       |
| Remarks   |   |                |                           |

| Capital Details :   |                  |                           |
|---|------------------|---------------------------|
|   | Number of shares | % Of total issued capital |
| Issued capital*   | 44952248         |                           |
| Listed capital (BSE) (As per company records)*                                    | 44952248         | 100                       |
| Held in dematerialised form in CDSL*  | 26600678         | 59.18                     |
| Held in dematerialised form in NSDL*  | 18351563         | 40.82                     |
| Physical*   | 7                | 0                         |
| Total no.of shares*   | 44952248         | 100                       |
| Reasons for difference if any, Between issued capital and listed capital*         | 0                |                           |
| Reasons for difference if any, Between issued capital and total number of shares* | 0                |                           |
| Reasons for difference if any, Between listed capital and total number of shares* | 0                |                           |

| Certifying the details of changes in share capital during the quarter under consideration as per Table below : |    |
|--|----|
| Whether changes during the quarter*  | No |

|  |     |
|--|-----|
| Register of members is updated*  | Yes |
| If not, Updated upto which date  |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           |     |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA  |
| If not, Reason why ?   |     |

| 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             |                   |
| Pending for more than 21 days*   | 0               | 0             |                   |
| Remarks  |                 |               |                   |

| Compliance Officer Details  |  |
|---|--|
| Whether Compliance officer appointed                                      | Yes                                      |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                                      |
| Name of the compliance officer*   | Shailesh Vallabhbbhai Rakhasiya          |
| Date of Appointment   | 01-11-2014                               |
| Designation*  | Company Secretary and Compliance Officer |
| Membership Nos  | ACS-32244                                |
| Telephone no.*  | 022-66824626                             |
| Fax no.   | -  |
| E-mail id*  | shailesh.r@bharatwireropes.com           |
| Whether any change in Compliance Officer during the previous 2 quarters*  | No                                       |
| Whether the previous Compliance Officer was Qualified Company Secretary * |  |

| Details of Previous Compliance Officer |  |
|--|--|
| Previous Compliance Officer Name       |  |
| Membership Nos                         |  |
| Date of Appointment                    |  |
| Date of Cessation                      |  |

| Certifying Auditor Details              |  |
|---|--|
| CA/CS*                                  | Company secretary  |
| Name of certifying auditor*             | Mihen Halani   |
| Date of issue of report*                | 07-07-2020   |
| Address*                                | A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaisshh Presidency, Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai 400 064, MH, IN |
| City*                                   | Mumbai   |
| Pincode*                                | 400064   |
| Contact no.*                            | 022-62360279   |
| Fax no.                                 | -  |
| Email                                   | mihenthalani@gmail.com   |
| Membership no.*                         | 9926   |
| Firms registration number of audit firm |  |
| Name of the firm*                       | Mihen Halani,  |
| COP number*                             | 12015  |

| Registrar and Share Transfer Agent Details   |   |
|--|---|
| Appointment of common agency for share registry work*  | Yes   |
| Whether Registered with SEBI   |   |
| Name of RTA  | Kfin Technologies Private Limited   |
| SEBI registration no.  | INR000000221  |
| Address  | Selenium, TowerB, Plot 31 & 32, Financial District, Serilingampally, Rangereddi |
| State  | Telangana   |
| City   | Hyderabad   |
| Pincode  | 500032  |
| Contact no.  | 40-67162222   |
| Fax number of RTA  | -   |
| E-mail id  | einward.ris@kfintech.com  |
| Website Address  | www.kfintech.com  |
| Whether any change in Registrar and Share Transfer Agents *                                  | No  |
| Previous Registrar and Share Transfer Agents Name  |   |
| Date of Cessation  |   |
| Any other detail that the auditor may like to provide. (e.g BIFR company, delisting from SE) |   |