

BWRL/2023-24/SE/QC/26

Date: 12th April, 2024

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: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir/ Madam,

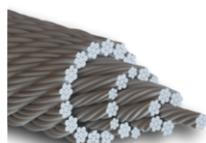
Pursuant to Regulation 40(10) read with regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by 'Mihen Halani & Associates, Practicing Company Secretaries' under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Kindly take the same on your records.

For Bharat Wire Ropes Limited

Govinda Soni
Company Secretary and Compliance officer
Memb. No.: F12937

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 • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai – 400 064

☎: 022 – 6236 0279 ✉: mihenthalani@mha-cs.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

To,
The Board of Directors,
BHARAT WIRE ROPES LIMITED
CIN: L27200MH1986PLC040468
Scrip Code: 539799 / Symbol: BHARATWIRE / ISIN: INE316L01019

We have examined the relevant documents relating to fully paid up equity shares of Bharat Wire Ropes Limited (“the Company”) maintained by KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) (“the RTA”) pertaining to transfer of equity shares of the Company for the Financial Year ending on March 31, 2024 (“the financial year”) for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“the SEBI LODR Regulations”), as amended from time to time and the uniform Listing Agreement entered into by the Company with The BSE Limited (“BSE”) and The National Stock Exchange of India Limited (“NSE”) and based on the verification of relevant documents and information / explanation provided by the Company and RTA, we hereby certify that:

- A) i) No requests for transfer and / or transmission of shares were received during the financial year; and
- ii) Further, no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of shares were received during the financial year.
- B) Any other information, if applicable - None

Date: 10.04.2024
Place: Mumbai
UDIN: **F009926F000079248**

For Mihen Halani & Associates
Practicing Company Secretaries

Mihen
Jyotindra
Halani

Digitally signed by Mihen Jyotindra Halani
DN: c=IN, ou=Personals, email=Mihen.Jyotindra.Halani@cs.com, o=MIHEN HALANI & ASSOCIATES, ou=MIHEN HALANI & ASSOCIATES, email=Mihen.Jyotindra.Halani@cs.com, cn=Mihen Jyotindra Halani
Date: 2024.04.10 15:59:26 +05'30'

Mihen Halani
Proprietor
CP No. 12015
FCS No. 9926