

**BWRL/2024-25/SE/QC/05****Date: 12<sup>th</sup> July, 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: Certificate under Regulation 74(5) of the Securities and Exchange Board of India  
(Depository and Participants) Regulations 2018 for the Quarter Ended 30<sup>th</sup> June, 2024.**

Dear Sir/ Madam,

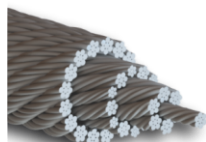
Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith a confirmation certificate received from KFin Technologies Limited, the Registrar and Transfer Agent of the Company for Quarter Ended 30<sup>th</sup> June, 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

KFIN2024-25/74(5) Q1/Certificate

July 02, 2024

THE COMPANY SECRETARY  
BHARAT WIRE ROPES LIMITED  
CORP OFF: 701, A WING,  
TRADE WORLD, KAMLA CITY,  
SENAPATI BAPAT MARG, LOWER PAREL (WEST),  
MUMBAI, MAHARASHTRA, INDIA  
400013

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period **1<sup>st</sup> April, 2024 to 30<sup>th</sup> June, 2024** we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

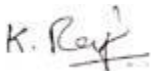
- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours faithfully,  
For KFin Technologies Limited  
(Formerly known as KFin Technologies Private Limited)



Raj Kumar Kale  
Asst. Vice President

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**