

BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

401/405. Jolly Bhavan No- 1, 10, New Marine Lines, Mumbai- 400 020

Tel: - (022) 22003231 / 5056 / 4325.

Fax: (022) 2206 0745

E-mail:contactus@bombaywireropes.com

January 7, 2020

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Ref: Bombay Wire Ropes Ltd (Scrip code 504648)

Sub: Certificate as per Regulation 74(5) for Quarter ended December 31, 2019

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate for the quarter ended 31.12.2019

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Bombay Wire Ropes Ltd

Raj Kumar Jhunjhunwala

Wholetime Director

DIN: 01527573



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

06/01/2020

To.

BOMBAY WIRE ROPES LTD

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

BOMBAY WIRE ROPES LTD - Details of Share certificates dematerialised from 01/10/2019 to 31/12/2019

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
J000354	JAYESH HARSUKHLAL SHAH	0050298	430551	433050	2500	22/10/2019
S001754	MRS. SAVITA BHAGHUBHAI GANDHI	0050840	1028931	1029930	1000	24/10/2019
S001770	MR. SUNIL CHHANALAL SHAH	0050843	1031431	1031930	500	24/10/2019
L001767	MRS. LEELA BHAGWANDAS KANDHIA	0050439	563101	563600	500	25/10/2019
L001830	MRS. LEELA BHAGWANDAS KANADHIA	0050440	563601	564100	500	30/10/2019
M0010003	MRS. PUSHPA SEVANTILAL SHETH	0050852	1053681	1054680	1000	06/12/2019