

BWRL/2021-22/SE/QC/004

Date: April 14, 2021

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 half year ended March 31, 2021**

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 half year ended March 31, 2021.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

**Murarilal Mittal**  
**Managing Director**  
**DIN: 00010689**

*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](http://www.bharatwireropes.com) • E-mail: [info@bharatwireropes.com](mailto:info@bharatwireropes.com) • CIN : L27200MH1986PLC040468



**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

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

☎: 022 - 6236 0279 ✉: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

**Date: 14.04.2021**

To,

**The Board of Directors**

**Bharat Wire Ropes Limited**

Corporate Office: 701, A Wing, Trade World, Kamla City,  
Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013,  
Maharashtra, India

We have examined all relevant Books, Registers, Forms, Documents and papers of **Bharat Wire Ropes Limited** ("the Company") maintained by **KFin Technologies Private Limited** (formerly known as "Karvy Fintech Private Limited") pertaining to transfer of equity shares of the company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("the Regulations"), as amended from time to time and the uniform Listing Agreement entered into by the Company with The Bombay Stock Exchange Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") and based on the information / explanation provided by the Company, we hereby certify that::

- A) There were no requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from October 1, 2020 to March 31, 2021.
- B) There were no requests for exchange of duplicate and split certificates during the period from October 1, 2020 to March 31, 2021.
- C) Any other Information: None

For MIHEN HALANI & ASSOCIATES

*Practicing Company Secretary*

  
Mihen Halani  
(Proprietor)  
CR No: 12015  
FCS No: 9926



**UDIN: F009926C000087641**