

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: :contactus@bombaywireropes.com

April 20, 2022

To The Bombay Stock Exchange Limited The Corporate Relationship Department, 1st Floor, New Trading Ring, rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Dear Sirs/Madam,

Ref: Scrip Code 504648

Sub: Certificate under Regulation 40(9) of SEBI (LOADR) 2015 for the year ended March 31, 2022

Dear Sir,

We are submitting herewith certificate given by Ms. Zankhana Bhansali, Membership No. ACS 9261, CP 10513 under regulation 40(9) of SEBI (LOADR) 2015 for the year ended March 31, 2022.

Kindly take the same on record

Thanking you,

Yours faithfully, For Bombay Wire Ropes Limited

R. K. Jhunjhunwala Whole Time Director DIN: 01527573



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all documents for Share Transfer relating to M/s. Bombay Wire Ropes Limited maintained by M/s. Purva Sharegistry (India) Private Limited (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review:

A] Share Certificate(s) relating to the share transfer / transmission / name deletion requests received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each from excepting those rejected on technical grounds.

B] There are no requests for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

Note:

The above certificate is issued based on the electronic data provided by the Company.

Date: 18thApril, 2022 Place: Mumbai

Zonene

Zankhana Bhansali Practicing Company Secretary (COP: 10513) UDIN: F009261D000142911



Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067. M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.