

BWRL/2023-24/SE/Misc/42

15th February, 2024

To,
National Stock Exchange of India Ltd.,
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex,
 Bandra (E), Mumbai – 400 051
NSE Symbol – BHARATWIRE

BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street
 Mumbai – 400 001
BSE Scrip Code – 539799

Subject: Allotment of 39,500 Equity Shares under the Bharat Wire Ropes Employee Stock Option Scheme (“BWRL ESOP Scheme 2017”)

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company vide a Circular Resolution passed on 15th February, 2024 has allotted 39,500 number of equity shares of face value of Rs.10/- each of the Company under Bharat Wire Ropes Employee Stock Option Scheme (“BWRL ESOP Scheme 2017”), to the eligible employee of the Company who has exercised his options under the “BWRL ESOP Scheme 2017”. The equity shares allotted shall rank pari passu in all respects, including dividend, with the existing equity shares of the Company.

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under

Pre-Allotment Share Capital of the Company	Post Allotment Share Capital of the Company
Rs. 68,00,24,730 (Rupees Sixty-Eight Crores Twenty Four Thousand Seven Hundred and Thirty Only) divided into 6,80,02,473 (Six Crore Eighty Lakhs Two Thousand Four Hundred and Seventy Three only) Equity Shares of Rs. 10/- (Rupees Ten Only) each and Rs. 3,82,660 (Rupees Three Lakhs Eighty Two Thousand Six Hundred and Sixty Only) divided into 38,266 (Thirty Eight Thousand Two Hundred and Sixty Six) 0.01% Compulsorily Convertible Preference Shares of Rs. 10/- (Rupees Ten Only).	Rs. 68,04,19,730 (Rupees Sixty-Eight Crores Four Lakh Nineteen Thousand Seven Hundred and Thirty Only) divided into 6,80,41,973 (Six Crore Eighty Lakhs Forty One Thousand Nine Hundred and Seventy Three only) Equity Shares of Rs. 10/- (Rupees Ten Only) each and Rs. 3,82,660 (Rupees Three Lakhs Eighty Two Thousand Six Hundred and Sixty Only) divided into 38,266 (Thirty Eight Thousand Two Hundred and Sixty Six) 0.01% Compulsorily Convertible Preference Shares of Rs. 10/- (Rupees Ten Only).

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 (“SEBI SBEB Regulations”), the details of shares allotted as above are given in Annexure I to IV to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**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

Further, this intimation will be made available on the Company's website at www.bharatwireropes.com.

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



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Annexure I: Disclosure pursuant to Regulation 10 (c) of SEBI SBEB Regulations

Sr. No.	Particulars	Disclosure – BWRL ESOP 2017
1.	Company name and address of Registered Office	Bharat Wire Ropes Limited Plot No. 4, MIDC, Chalisgaon Industrial Area, Village-Khadki, Jalgaon – 424101
2.	Name of the Stock Exchanges on which the company’s shares are listed:	1. National Stock Exchange of India Limited 2. BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014, with Stock Exchange:	17 th April, 2018
4.	Filing Number, if any:	BSE: 77958 NSE: 16178
5.	Title of the Scheme pursuant to which shares are issued:	Bharat Wire Ropes Employee Stock Option Scheme 2017 (“BWRL ESOP Scheme 2017”)
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares:	Rs. 10 per Share
8.	Date of issue of shares	15 th February, 2024
9.	Number of shares issued:	39,500
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	68002474 to 68041973
12.	ISIN Number of the shares if issued in Demat:	INE316L01019
13.	Exercise price per share:	Rs.25.25/- per share on 10,500 equity shares Rs 109.95/- per share on 13,000 equity shares Rs 118.45/- per share on 16,000 equity shares



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14.	Premium per share:	Rs. 15.25/- per share on 10,500 equity shares Rs 99.95/- per share on 13,000 equity shares Rs 108.45/- per share on 16,000 equity shares
15.	Total Issued Shares after this issue:	6,80,41,973
16.	Total Issued Share capital after this issue:	Rs. 68,04,19,730/-
17.	Details of any lock-in on the shares:	Not applicable
18.	Date of expiry of lock-in:	Not applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable:	Not applicable

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary and Compliance Officer
Memb No: F12937



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