

Shree Steel Wire Ropes Ltd.

**MFRS. OF : STEEL WIRE ROPES, STEEL WIRE ROPE SLINGS, WIRE STRANDS,
STAINLESS STEEL WIRE ROPES & ATDs (REGULATING EQUIPMENT),
TRACTION BOND, SECTION INSULATOR ASSEMBLY & ANTICREEP WIRE**

Administrative Office & Correspondence Address :

504-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel. : (022) 2527 4142 / 6739 9999
E-mail : info@sswrl.com • WEB : www.sswrl.com



CIN : L45202MH1992PLC067466

July 15, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 513488

Sub: Re-uploading of Annual Secretarial Compliance Report for the Financial Year ended March 31, 2020.

With reference to SEBI Circular No. CIR/CFD/CMDI/27/2019 dated February 08, 2019, the company has engaged services of CS Nisha Uchil, Practicing Company Secretary to check the compliance of all applicable SEBI Regulations and circulars/guidelines issued thereunder and to submit Annual Secretarial Compliance Report for the Financial Year ended March 31, 2020.

Due to Technical glitch UDIN Number of PCS was not generated. Hence Re-uploading the Certificate with UDIN.

Please find enclosed herewith the Annual Secretarial Compliance Report as issued by PCS Nisha Uchil for the Financial Year ended March 31, 2020 in the format as prescribed by SEBI for your record.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

Shree Steel Wire Ropes Limited

Anand Dubey
Company Secretary and Compliance Officer



Encl. as above



NISHA UCHIL

PRACTISING COMPANY SECRETARY

A/205, Nandanwan, Tilak Bhavan, Kakasaheb Gadgil Marg, Dadar West,
Mumbai - 400028

Contact: 9820920627 / uchil.nisha@gmail.com

Secretarial compliance report of SHREE STEEL WIRE ROPES LIMITED for the year ended 31.03.2020

I, Nisha Uchil, have examined:

(a) all the documents and records made available to us and explanation provided by SHREE STEEL WIRE ROPES LIMITED ("the listed entity")

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31.03.2020 in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



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- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) (other regulations as applicable) and circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action Taken by	Details of Violation	Details of Action taken E.g. fines, warning letter, debarment, etc.	Observations! remarks of the Practicing Company Secretary, if any.
1.	BOMBAY STOCK EXCHANGE	Non-compliance with requirement to appoint a qualified company secretary as the compliance report	Fine of Rs.47000 imposed.	Qualified Company Secretary appointed by the Company w.r.t. 10.03.2020



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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practising Company Secretary in the reports	the previous	Observations made in the secretarial compliance report for the year endeth	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity

Nyuchil



Nisha Uchil
Practising Company Secretary
ACS – 24798
CoP – 8995
UDIN: A024798B000453151
Date: 14.07.2020
Place: Kalyan