



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

15th June, 2020

BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016; we confirm that the Statutory Auditors of the Company, M/S Batliboi & Purohit, Chartered Accountants have issued Audit reports with unmodified opinions on the Annual Audited Financial Statements of the Company (Standalone) for the year ended on 31st March, 2020 and we are enclosing a declaration to this effect.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Bombay Wire Ropes Limited

Raj Kumar Jhunjhunwala
Whole Time Director
DIN: 01527573



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DECLARATION

With reference to the SEBI circular dated 27th May, 2016 in respect of Disclosure of the impact of Audit qualifications, We declare that the Statutory Auditors of the Company, M/S Batliboi & Purohit, Chartered Accountants have issued Audit reports with unmodified opinions on the Annual Audited Financial Statements of the Company for the year ended on 31st March, 2020.

For Bombay Wire Ropes Limited

Raj Kumar Jhunjhunwala
Whole Time Director
DIN: 01527573

Vinod Jiwanram Lohia
Audit Committee (Chairman)

Dilip S. More
(Chief Financial Officer)