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, TRACTION MAST & ANTI CREEP WIRE

Administrative Office & Correspondence Address:

2nd Floor, Shiv Ashish Commercial Complex, Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)

Tel.: (022) 2527 4142 / 6739 9999

CIN: L45202MH1992PLC067466 E-mail: sswrl@bholenathcos.com • WEB: www.sswrl.com



Date: 15th April, 2019

To,

BSE limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 513488

Dear Sir / Madam,

Sub.: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a certificate duly signed by Mr. Virendra G. Bhatt, Practicing Company Secretary as per Regulation 40(9) of the captioned Regulations for the half year ended 31st March, 2019.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Shree Steel Wire Ropes limited

Mr. Manoj B. Jeswani

Chairman and Managing Director

Encl.: As above



Office:

Office No. 03, A Wing, 9th Floor, Pinnacle Corporate Park. BKC CST Link Rd., MMRDA Area. Bandra Kurla Complex. Bandra East, Mumbai - 400 051.

: 022 - 2652 9367 / 68 Mobile: +91 - 98200 48670

E-mail: bhattvirendra1945@yahoo.co.in

Name of the Company: SHREE STEEL WIRE ROPES LIMITED

CIN

: L45202MH1992PLC067466

Registered Office

: Gat No.183-184-185, K.I.D.C., Village- Dheku, Khopoli, Taluka-Khalapur, Dist.: Raigad, Maharashtra - 410203

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SHREE STEEL WIRE ROPES LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by SHREE STEEL WIRE ROPES LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 31st March, 2019.

A. Share Certificates relating to the Share Transfer and Transmission forms received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.

Date: 15.04.2019 Place: Mumbai

Virendra G. Bhatt Practicing Company Secretary ACS - 1157 / CP - 124