

BOMBAY WIRE ROPES LIMITED

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

October 15, 2019

The General Manager Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building P.J.Towers, Dalal Street, Fort Mumbai-400 001

Ref:

1) Scrip ID: BOMBWIR; Scrip Code : 504648; ISIN : INE089T01015 2) Regulation 33(3)(d) of SEBI (LOADR) Regulations, 2015

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

Pursuant to provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016; we hereby confirm that the Audit Report issued by M/S Batliboi & Purohit, Chartered Accountants, Mumbai on the Audited Financial Results of the Company for the quarter and year ended 31st March 2019 is with the Unmodified Opinion.

Kindly take the same on your record.

Thanking You, Yours faithfully, For Bombay Wire Ropes Limited

(Raj Kumar Jhunjhunwala) Whole Time Director

DIN: 01527573