

**BWRL/2021-22/SE/Misc/10**

**August 24, 2021**

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 4,55,000 Equity Shares under the Bharat Wire Ropes Employee Stock Option Scheme (“BWRL ESOP Scheme 2017”)**

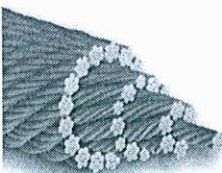
Dear Sir/Madam,

This is to inform you that the Finance Committee of the Board of Directors of the Company vide a Resolution passed on August 24, 2021, has issued and allotted 4,55,000 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 employees of the Company who have exercised their 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 allotments, the paid-up share capital of the Company has increased as under

<b>Pre-Allotment Share Capital of the Company</b>	<b>Post Allotment Share Capital of the Company</b>
Rs. 62,57,32,030 (Rupees Sixty-Two Crores Fifty Seven Lakhs Thirty Two Thousand and Thirty Only) divided into 6,23,73,203 (Six Crore Twenty-Three Lakhs Seventy Three Thousand Two Hundred and 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 38266(Thirty Eight Thousand Two Hundred and Sixty Six) 0.01% Compulsorily Convertible Preference Shares of Rs. 10/- (Rupees Ten Only)	Rs. 63,02,82,030 (Rupees Sixty-Three Crores Two Lakhs Eighty Two Thousand and Thirty Only) divided into 6,30,28,203(Six Crore Thirty Lakhs Twenty Eight thousand Two Hundred and 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 38266(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

• Website: [www.bharatwireropes.com](http://www.bharatwireropes.com) • E-mail: [info@bharatwireropes.com](mailto:info@bharatwireropes.com) • CIN : L27200MH1986PLC040468

Further, this intimation will be made available on the Company's website at [www.bharatwireropes.com](http://www.bharatwireropes.com)

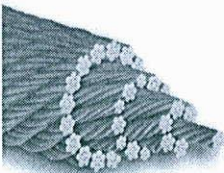
Kindly take the same on your records,

For **Bharat Wire Ropes Limited**



**Govinda Soni**  
**Company Secretary and Compliance Officer**  
**Memb No: A38908**

*Encl.: As above*



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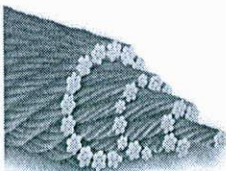
**Annexure I: Disclosure pursuant to Regulation 10 (c) of SEBI SBEB Regulations**

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:	April 17, 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	August 24, 2021
9.	Number of shares issued:	4,55,000
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	62573204 to 63028203
12.	ISIN Number of the shares if issued in Demat:	INE316L01019
13.	Exercise price per share:	Rs. 24.14 per option
14.	Premium per share:	Rs. 14.40 per option
15.	Total Issued Shares after this issue:	6,30,28,203
16.	Total Issued Share capital after this issue:	63,02,82,030
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: A38908



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