

Ref.: BWRL/2019-20/SE/Misc./007

March 04, 2020

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

**Sub: Intimation of withdrawal of resolution of Change in the Registrar and Share Transfer Agent  
(R & STA) passed in the Board Meeting dated February 05, 2020.**

Dear Sir/Madam,

With reference to our letter dated February 05, 2020, Board of Directors of the company approved the Change in the Registrar and Share Transfer Agent (R & STA).

Further pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the management is of the view to continue the Services of the existing Registrar and Share Transfer Agent (R & STA) M/s. KFIN Technologies Private Limited.

Therefore the Resolution passed in the Board Meeting held on February 05, 2020 to appoint new Registrar and Share Transfer Agent shall stand withdrawn with immediate effect and **M/s. KFIN Technologies Private Limited shall continue** to remain the Registrar and Share Transfer Agent (R & STA) of the Company.

You are requested to take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **Bharat Wire Ropes Limited**

**Shailesh Rakhasiya**  
**Company Secretary & Compliance Officer**  
**Membership No. – ACS-32244**

**Corporate Office:**

A - 701, Trade World Building, Kamala Mills  
Compound, SB Marg, Lower Parel (W),  
Mumbai - 400013, Maharashtra, India.  
Tel: +91 22 66824600 Fax: +91 22 66824666

**Registered Office & Factory:**

Plot No.4, MIDC, Chalisgaon Industrial Area,  
Village - Khadki, Taluka - Chalisgaon,  
District - Jalgaon - 424101, Maharashtra, India  
Tel: +91 02589 211000

**Factory:**

Plot No-1&4, Atgaon Industrial Complex,  
Mumbai-Nasik Highway, Atgaon (East),  
Taluka-Shahpur, Dist.-Thane- 421601,  
Maharashtra, India.  
Tel No.: +91 2527 240197