

BWRL/2022-23/SE/Misc/14

25th August, 2022

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 1,47,500 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 24th August, 2022 has allotted 1,47,500 number of 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

| Pre-Allotment Share Capital of the Company | Post Allotment Share Capital of the Company |
|--|--|
| Rs. 64,23,15,780 (Rupees Sixty-Four Crores Twenty Three Lakhs Fifteen Thousand Seven Hundred and Eighty Only) divided into 6,42,31,578 (Six Crore Forty Two Lakhs Thirty One Thousand Five Hundred and Seventy Eight 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 38,266 (Thirty Eight Thousand Two Hundred and Sixty Six) 0.01% Compulsorily Convertible Preference Shares of Rs. 10/- (Rupees Ten Only). | Rs. 64,37,90,780 (Rupees Sixty-Four Crores Thirty Seven Lakhs Ninety Thousand Seven Hundred and Eighty Only) divided into 6,43,79,078 (Six Crore Forty Three Lakhs Seventy Nine Thousand and Seventy Eight 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 38,266 (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 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

Further, this intimation will be made available on the Company's website at 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

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: | 17 th April, 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 | 24 th August, 2022 |
| 9. | Number of shares issued: | 1,47,500 |
| 10. | Share Certificate No., if applicable: | Not Applicable |
| 11. | Distinctive number of the share, if applicable: | 64231579 to 64379078 |
| 12. | ISIN Number of the shares if issued in Demat: | INE316L01019 |
| 13. | Exercise price per share: | Rs.25.25/- per share on 72,500 equity shares Rs.62.60/- per share on 75,000 equity shares |
| 14. | Premium per share: | Rs.15.25/- per share on 72,500 equity shares Rs.52.60/- per share on 75,000 equity shares |
| 15. | Total Issued Shares after this issue: | 6,43,79,078 |
| 16. | Total Issued Share capital after this issue: | Rs.64,37,90,780 |



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| 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