



BWRL/2019-20/SE/QC/16

January 06, 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

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the Quarter Ended December 31, 2019.

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018, please find enclosed herewith a confirmation certificate received from **KFin Technologies Private Limited, the Registrar and Transfer Agent** of the Company for the Quarter ended December 31, 2019.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**



Shailesh Rakhasiya
Company Secretary & Compliance Officer
Membership No. – A32244

Encl.: As above

Corporate Office:
A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W), Mumbai - 13
Tel: +91 22 66824600
Fax: +91-22-24955477

Registered Office & Factory:
Plot No - 1&4, Atgaon Industrial Complex,
Mumbai - Nasik Highway, Atgaon (East),
Taluka - Shahpur, Dist - Thane - 421601
Tel: +91 2527 240123. Fax: +91-2527 240196

Factory:
Plot No 4, MIDC,
Chalisingaon Industrial Area,
Village - Khadaki, Taluka - Chalisingaon,
Dist - Jalgaon - 424101



KFPL2019/74(5) Q3/Certificate

KFINTECH

January 3, 2020

THE COMPANY SECRETARY
BHARAT WIRE ROPES LIMITED
CORP OFF: 701, A WING,
TRADE WORLD, KAMLA CITY,
SENAPATI BAPAT MARG, LOWER PAREL (WEST),
MUMBAI, MAHARASHTRA, INDIA
400013

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2019 to 31st December, 2019, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Authorised Signatory



KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-8, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649