

**BWRL/2020-21/SE/QC/04****Date: 25-04-2020**

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**

**Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2020.**

Dear Sir/Madam,

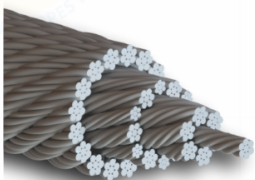
Pursuant to Regulation 40(10) read with Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed Certificate issued by Mihen Halani & Associates, Practicing Company Secretaries under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended **March 31, 2020.**

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

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

Encl.: A/a

**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

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**MIHEN HALANI & ASSOCIATES**  
**Practicing Company Secretaries**

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,  
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

☎: 022 - 6236 0279 ✉: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

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To,

**The Board of Directors**

**Bharat Wire Ropes Limited**

Corporate Office: 701, A Wing, Trade World, Kamla City,  
Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013,  
Maharashtra, India

We have examined all relevant Books, Registers, Forms, Documents and papers of **Bharat Wire Ropes Limited** maintained by **KFin Technologies Private Limited** (formerly known as "Karyv Fintech Private Limited") pertaining to transfer of equity shares of the company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, we hereby certify that;

- A) There were no requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from October 1, 2019 to March 31, 2020.
- B) There were no requests for exchange of duplicate and split certificates during the period from October 1, 2019 to March 31, 2020.

**For Mihen Halani & Associates**  
**Practicing Company Secretaries**

**Date: 24/04/2020**

**Place: Mumbai**

**UDIN: F009926B000176620**

**MIHEN**  
**HALANI**

Digitally signed by Mihen Halani  
DN: cn=Mihen Halani,  
c=IN, o=KFin Technologies Private Limited,  
ou=KFin Technologies Private Limited,  
email=mihenhalani@gmail.com

**Mihen Halani**  
**(Proprietor)**

**FCS No: 9926**

**CP No: 12015**