



# Shree Steel Wire Ropes Ltd.

MFRS. OF : STEEL WIRE ROPES, STEEL WIRE ROPE SLINGS, WIRE STRANDS,  
STAINLESS STEEL WIRE ROPES & ATDs (REGULATING EQUIPMENT),  
TRACTION BOND, SECTION INSULATOR ASSEMBLY & ANTICREEP WIRE

**Administrative Office & Correspondence Address :**

503-505, 5th Floor, Shiv Ashish Commercial Complex,  
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)  
Tel.: (022) 2527 4142 / 6739 9999 • Email: info@sswrl.com • WEB: www.sswrl.com



CIN : L45202MH1992PLC067466

May 31, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 513488

Sub: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022.

With reference to SEBI Circular No. CIR/CFD/CMDI/27/2019 dated February 08, 2019, the company has engaged services of CS Nisha Uchil, Practicing Company Secretary to check the compliance of all applicable SEBI Regulations and circulars/guidelines issued thereunder and to submit Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022.

Please find enclosed herewith the Annual Secretarial Compliance Report as issued by PCS Nisha Uchil for the Financial Year ended March 31, 2022 in the format as prescribed by SEBI for your record.

Thanking You,

Yours Faithfully,

Shree Steel Wire Ropes Limited

*Khushboo Hanswal*

Khushboo Hanswal  
Company Secretary and Compliance Officer



Encl. as above



# NISHA UCHIL

PRACTISING COMPANY SECRETARY

B/404, Prathamesh Society, Opp Laxmi Park, Thakurli Station Road,

Thakurli East, Dombivli - 421201

Contact: 9820920627 / uchil.nisha@gmail.com

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## **SECRETARIAL COMPLIANCE REPORT OF SHREE STEEL WIRE ROPES LIMITED FOR THE YEAR ENDED 31.03.2022**

I, Nisha Uchil, have examined:

- a) all the documents and records made available to us and explanation provided by SHREE STEEL WIRE ROPES LIMITED (“the listed entity”)
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31.03.2022 in respect of compliance with the provisions of:
  - i. the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
  - ii. the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



# NISHA UCHIL

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- e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- h) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
- i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- j) (other regulations as applicable) and circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action Taken by	Details of Violation	Details of Action taken E.g. fines, warning letter, debarment, etc.	Observations! remarks of the Practicing Company Secretary, if any.
-	-	-	-	-





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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year endeth	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity

*Nyuchil*



**Nisha Uchil**

**Practising Company Secretary**

**ACS – 24798**

**CoP – 8995**

**UDIN: A024798D000430742**

**Date: 30.05.2022**

**Place: Thane**

## ANNEXURE

To,  
The Members  
Shree Steel Wire Ropes Limited

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.
4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

*Nyuchil*



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**Nisha Uchil**  
**Practising Company Secretary**  
**ACS – 24798**  
**CoP – 8995**  
**UDIN: A024798D000430742**  
**Date: 30.05.2022**  
**Place: Thane**