

BOMBAY WIRE ROPES LIMITED
CIN: L24110MH1961PLC011922

401/405. Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel: (022) 22003231 / 5056 / 4325.
Fax: (022) 2206 0745
E: contactus@bombaywireropes.com

15 April, 2024

To
The Bombay Stock Exchange Limited
The Corporate Relationship
Department, 1st Floor,
New Trading Ring, rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs/Madam,

Ref: Scrip Code 504648

Sub : Certificate under Regulation 40(9) of SEBI (LOADR) 2015 for the year ended March 31, 2024

Dear Sir,

We are submitting herewith certificate given by Ms. Zankhana Bhansali, Membership No. ACS 9261, CP 10513 under regulation 40(9) of SEBI (LOADR) 2015 for the year ended March 31, 2024.

Kindly take the same on record

Thanking you,

Yours Faithfully,

For Bombay Wire Ropes Ltd

Raj Kumar Jhunjunwala
Whole Time Director
DIN: 01527573





Zankhana Bhansali

F.C.S., LL.B., B.COM
Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all documents for Share Transfer relating to M/s. Bombay Wire Ropes Limited maintained by M/s. Purva Sharegistry (India) Private Limited (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review:

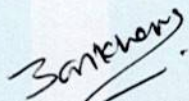
A] Share Certificate(s) relating to the share transmission/ name deletion/ duplicate requests received during the period as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each from excepting those rejected on technical grounds.

B] There are no requests for transfer/ transposition, change of name, sub-division, consolidation, renewal, remat, exchange or endorsement of calls/allotment.

Note:

The above certificate is issued based on the electronic data provided by the Company.

Date: 10.04.2024
Place: Mumbai


Zankhana Bhansali
Practicing Company Secretary
(COP: 10513)
UDIN: F009261F000079683



Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067.
M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.