GARWARE-WALL ROPES LTD.

Regd. Office & Factory: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411019, India.

CIN No.: L25209MH1976PLC018939

Telephone: +91-20-30780000, Fax: +91-20-30780341

Email: pune_admin@garwareropes.com Website: www.garwareropes.com



GWRL:SEC:2017

October 13, 2017

BSE Limited

Corporate Relationship Department. New Trading Ring, Rotunda Building, P. J. Towers. Dalal Street, Fort. Mumbai 400001. (Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block.

Bandra-Kurla Complex,

Bandra East.

Mumbai 400051.

(Symbol: GARWALLROP, Series: EQ)

Sub:- Certificate pursuant to Regulation 40 (9) and regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed half yearly compliance certificate pursuant to Regulation 40 (9) and Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This certificate pertains to half year ended September 30, 2017.

Please acknowledge this communications.

Thanking You,

Yours faithfully,

For Garware-Wall Ropes Limited

Sunit Agarwal Company Secretary M.No. F 6407



Telefax : 25675465 Resi : 25560547

S. V. Deulkar & Co.

Company Secretaries

63, Ashoknagar, Pune 411 007

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2017

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Garware Wall Ropes Limited ("the Company") having its registered office at Plot No. 11, Block D-1, M.I.D.C Chinchwad, Pune - 411019 maintained by M/s Link Intime India Private Limited, Registrar and Transfer Agents ("RTA"), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001 pertaining to issue of equity share certificates of the Company for the period from 01st April 2017 to 30th September 2017 as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, we hereby certify that the Company has delivered during the half year ended on 30th September 2017:

- A) Share Certificates relating to the Share Transfer forms (including, deletion of the name of the deceased, transmission of securities and transposition of names, wherever applicable) received during the period from 01st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or those where seller Notices have been sent.
- B) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable have been issued within 30 days of lodgment.
- C) In respect of request for issue of duplicate share certificates, the certificates have been issued within 30 days of the completion of all the formalities.

For S. V. Deulkar & Co.

(S. V. Deulkar) FCS No. 1321 C.P. No. 965

Place: Pune

Date: 12th October 2017