

October 10, 2018

BWRL/2018-19/SE/QC/9

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

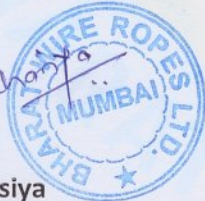
**Subject: Compliance Certificate under Regulations 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2018**

Dear Sir/Madam,

Pursuant to Regulations 40(10) 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 **September 30, 2018**.

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 Building, Kamala Mills Compound, SB Marg, Lower Parel (W), Mumbai - 400013, Maharashtra, India.  
Tel: +91 22 66824600 Fax: +91 22 66824666

**Registered Office & Factory:**

Plot No.4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424101, Maharashtra, India  
Tel: +91 02589 211000

**Factory:**

Plot No-1&4, Atgaon Industrial Complex, Mumbai-Nasik Highway, Atgaon (East), Taluka-Shahpur, Dist.-Thane- 421601, Maharashtra, India.  
Tel No.: +91 2527 240197

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**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

32,1<sup>st</sup> Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road,  
Malad (West), Mumbai - 400 064, Mob. No.:+91 8451992333 Email: [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 Karvy Computershare Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2018 to September 30, 2018 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, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from April 1, 2018 to September 30, 2018.
- B) There were no requests for exchange of duplicate and split certificates during the period from April 1, 2018 to September 30, 2018.

For Mihen Halani & Associates  
*Practicing Company Secretaries*

Date: 10/10/2018

Place: Mumbai



  
Mihen Halani  
(Proprietor)  
ACS No: 32176  
CP No: 12015