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

The General Manager Listing Operation, BSE Limited, P.J.Towers, Dalal Street, Mumbai – 400 001. October 3, 2018

Re: Bombay Wire Ropes Limited, Scrip code 504648, Company code 479.

SUB: Compliance Certificate under regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015 for Half year ended 30-9-2018.

Dear Sir/Madam,

We are enclosing herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015 for the half year ended September 30, 2018.

Kindly take the same into your record.

Thanking You,
For BOMBAY WIRE ROPES LIMITED

(Raj Kumar Jhunjhunwala) Whole Time Director

DIN: 01527573



BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

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COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Purva Sharegistry (I) Pvt. Ltd (PSPL) is providing Registry and Share Transfer services to Bombay Wire Ropes Limited and having the valid agreement in the form of memorandum of Understanding (MOU).

FURTHER CERTIFIED THAT PSPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000001112 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI Listing Obligation & Disclosure Regulations 2015.

For Purva Sharegistry (India) Pvt. Ltd

Compliance Officer

Place: Mumbai

Date: 3-10-2018

For Bombay Wire Ropes Limited

(Raj Kumar Jhunjhunwala)

Whole Time Director (DIN: 01527573)

Place: Mumbai

Date: 3-10-2018