

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

20th April, 2018

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 from PCS on Transfer / Transmission/ Transposition under

Regulation 40(9) of SEBI (LOADR) 2015 for the half year ended March

31, 2018.

Dear Sir,

We are submitting herewith certificate given by Mr. Murlidhar Roongta, Membership No. FCS3330, C.P. No. 9656 under regulation 40(9) of SEBI (LOADR) 2015 for half year ended 31st March 2018.

Kindly take the same on record

Thanking you,

Yours faithfully, For Bombay Wire Ropes Limited

> R. K. Jhunjhunwala Whole Time Director DIN: 01527573

MURLIDHAR ROONGTA

COMPANY SECRETARY

CERTIFICATE UNDER CLAUSE 47 (c) OF THE LISTING AGREEMENT AND REGULATION 40 (9) OF SEBI (LOADR) 2015 FOR THE PERIOD FROM 01ST OCTOBER 2017 TO 31ST MARCH 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bombay Wire Ropes Limited** maintained at the office of its Registrar and Share Transfer Agent (RTA) **Purva Sharegistry (I) Pvt. Ltd.** 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai-400 011, pertaining to transfer of equity shares of the company for the period from 1st October 2017 to 31st March, 2018 for the purpose of issuing a Certificate under clause 47(c) of the Listing Agreement and under Regulation 40(9) of the SEBI (LOADR) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that:

- A) Share Certificate(s) relating to the transfer of shares received during the period 1st October 2017 to 31st March 2018 as entered in the Memorandum of Transfers, have been issued within thirty days { fifteen days as per clause 47 (c) } of the date of lodgement for transfer from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) As per records made available to me there were no requests relating to subdivision, consolidation, renewal, exchange and endorsement of calls/ allotment monies received during the said period.

M. D. Roongta

Company Secretary (M. No. FCS-3330)

Place: Mumbai Date: 20/4/2018