

BHARAT WIRE ROPES LTD.

April 11, 2018

BWRL/2018-19/SE/QC/2

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

<u>Sub: Half Yearly Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate, duly signed by Authorized Representative of 'Karvy Computershare Private Limited', designated Share Transfer Agent of the Company and by the Compliance Officer of 'Bharat Wire Ropes Limited' for the half year ended March 31, 2018.

Kindly take the same on records.

For Bharat Wire Ropes Limited

Shailesh Rakhasiya
Company Secretary & Compliance Officer

Membership No. - ACS 32244

Encl: A/a

Corporate Office:

Fax: +91-22-24955477

A - 701, Trade World Bldg., Kamala Mills, SB Marg, Lower Parel (W), Mumbai - 13 Tel: +91 22 66824600 Registered Office & Factory:

Plot No - 1&4, Atgaon Industrial Complex, Mumbai - Nasik Highway, Atgaon (East), Taluka - Shahpur, Dist - Thane - 421601 Tel: +91 2527 240123. Fax: +91-2527 240196 Factory:
Plot No 4, MIDC,
Chalisgaon Industrial Area,
Village - Khadaki, Taluka - Chalisgaon,
Dist - Jalgaon - 424101



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The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block - G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051.

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code: Bharat Wire Ropes Limited

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period **October 1, 2017 to March 31, 2018** (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Karvy Computershare Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000000221 dated 18.10.2012.

Thanking you,

Yours truly, For Bharat Wire Ropes Limited

Shailesh Rakhasiya
Company Secretary & Compliance Officer

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For Karvy Computershare Private Limited

Authorized Representative