



April 12, 2018

BWRL/2018-19/SE/QC/4

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: Half Yearly Certificate under Regulations 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed Certificate for the half year ended **March 31, 2018**, of '**Bharat Wire Ropes Limited**' issued by Abhishek Lakhotia & Co., Practicing Company Secretaries.

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 Bldg., Kamala Mills,
SB Marg, Lower Parel (W), Mumbai - 13
Tel: +91 22 66824600
Fax: +91-22-24955477

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,
Chalisingaon Industrial Area,
Village - Khadaki, Taluka - Chalisingaon,
Dist - Jalgaon - 424101



AL&CO

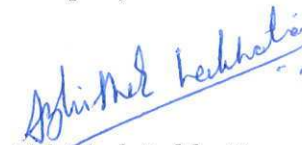
ABHISHEK LAKHOTIA & CO
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bharat Wire Ropes Limited** (hereinafter referred to as 'the Company') maintained by **Karvy Computer Share Pvt. Ltd.** Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares of the Company for the Period from **01st October, 2017 to 31st March, 2018** for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchange and based on the information provided by the Company and Registrars and Share Transfer Agents, I hereby certify that:

- A. No Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from **01st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each excepting those rejected on technical grounds.
- B. No Share Certificate in respect of request for exchange of duplicate and split certificate have been issue within thirty days of lodgment.

For **Abhishek Lakhotia & Co.**
Company Secretaries



Abhishek Lakhotia
Proprietor

Unique Code No.:

I2011MH886500

FCS - 9082 / CP - 10547



Date: April 12, 2018

Place: Mumbai