

BWRL/2020-21/SE/QC/15

Date: October 12, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051
NSE Symbol - **BHARATWIRE**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539799

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2020.

Dear Sir/ Madam,

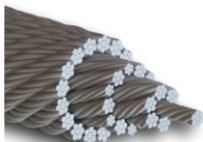
Pursuant to Regulation 40(10) read with regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by **‘Mihen Halani & Associates, Practicing Company Secretaries’** under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended September 30, 2020.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

Shailesh Rakhasiya
Company Secretary and Compliance Officer
Membership No: A32244

Encl: As above



Corporate Office:

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

☎: 022 - 6236 0279 ✉: mihenhalani@gmail.com

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 - 400013,
Maharashtra, India

We have examined all relevant Books, Registers, Forms, Documents and papers of **Bharat Wire Ropes Limited** maintained by **KFin Technologies Private Limited** (formerly known as "Karvy Fintech Private Limited") pertaining to transfer of equity shares of the company for the period from April 1, 2020 to September 30, 2020 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, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from April 1, 2020 to September 30, 2020.
- B) There were no requests for exchange of duplicate and split certificates during the period from April 1, 2020 to September 30, 2020.

For Mihen Halani & Associates
Practicing Company Secretaries

Date: 12.10.2020

Place: Mumbai

UDIN: F009926B000919331

Mihen Halani

(Proprietor)

FCS No: 9926

CP No: 12015