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-mail:contactus@bombaywireropes.com

January 09, 2024

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Ref: Bombay Wire Ropes Ltd (Scrip code 504648)

Sub: Certificate as per Regulation 74(5) for quarter ended December 31, 2023

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate for the quarter ended 31st December, 2023

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Bombay Wire Ropes Ltd

Raj Kumar Jhunjhunwala Whole Time Director DIN: 01527573





9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

Τo,

BOMBAY WIRE ROPES LTD - INE089T01023

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

BOMBAY WIRE ROPES LTD - INE089T01023 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

| FOLIO | NAME OF SHAREHOLDE R | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALIS ED ON |
|----------|----------------------------|--------------------|---------------------|---------------|--------|-----------------------|
| S000215 | MR. SAIBAL KUMAR DUTT | 0050728 | 904231 | 904280 | 50 | 17/10/2023 |
| K001689 | MR. NIKUNJ C. MEHTA | 0050414 | 543551 | 544550 | 1000 | 20/10/2023 |
| S0010005 | SAMIR SUDHIR PORECHA | 0050607 | 774451 | 775450 | 1000 | 19/12/2023 |
| S0010006 | SHYAMSUNDE R JAJOO | 0050466 | 601101 | 601600 | 500 | 26/12/2023 |