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

То The General Manager Listing Operation, BSE Limited, P.J.Towers, Dalal Street, Mumbai - 400 001.

15 April, 2024

Re: Bombay Wire Ropes Limited, Scrip code 504648, Company code 479.

SUB: Compliance Certificate under regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015 for year ended 31-3-2024

Dear Sir/Madam,

We are enclosing herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015 for the year ended March 31, 2024

Kindly take the same into your record.

Thanking You, For BOMBAY WIRE ROPES LIMITED

Raj Kumar Jhunjhunwala Whole Time Director DIN: 01527573





ISIN: INE089T01023 Scrip Code: 504648

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s BOMBAY WIRE ROPES LTD. having its Registered Office at 401/405 JOLLY BHAVAN NO.1, 10, NEW MARINE LINES,, , MUMBAI, 400020 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s BOMBAY WIRE ROPES LTD for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s BOMBAY WIRE ROPES LTD.

For Purva Sharegistry (India) Pvt. Ltd.

DDhuni (Substray / 14)

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 02/04/2024 For BOMBAY WIRE ROPES LTD

Sayli Ashok Munj Company Secretary M. No. - A-44432

Place: Mumbai Date: 15-04-2024

