



Shree Steel Wire Ropes Ltd.

MFRS OF: STEEL, STAINLESS STEEL ROPES, RAILWAY ELECTRIFICATION EQUIPMENT, OHE FITTINGS FOR TRANSMISSION LINES AND ALLIED PRODUCTS.

Administrative Office & Correspondence Address:

503-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)

Tel. : (022) 2527 4142 / 6739 9999 ♦ E-mail: info@sswrl.com ♦ Web: www.sswrl.com



CIN : L45202MH1992PLC067466

MSME - UDYAM - MH - 18 - 0004183

Date: 23/01/2026

To,
Corporate Relationship Department,
BSE Limited,
P.J Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 513488

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Please find enclosed the Reconciliation of Share Capital Audit Report of Equity Share Capital of the Company for the quarter ended December 31, 2025. The report has been signed by CS Rushabh Doshi, Practicing Company Secretary.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
Shree Steel Wire Ropes Limited

Manoj
Chandrakant
Patade

Manoj C. Patade
Company Secretary & Compliance Officer

Digitally signed by Manoj Chandrakant Patade
DN: c=IN, o=Personal, title=3049,
pseudonym=I1qehsbyk65fwp4v0l2x8c3ordgajnz,
2.5.4.20=df035cd1aeae142ff7d1f194fba850ef88b3
2de73b7a90e5284209198d1b12,
postalCode=400604, st=Maharashtra,
serialNumber=f895553417494b9a32188a4ddc073b
5b490f2c5f531c8647ff79bce3bf37fc8, cn=Manoj
Chandrakant Patade
Date: 2026.01.23 12:55:56 +05'30'



Encl: a/a



RUSHABH DOSHI & ASSOCIATES

PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

R. NO. 19, 3RD FLOOR, OM SAI POOJA, NEHRU RD, DOMBIVLI (E) - 421201

Contact: 9619554272 / r.doshi87@gmail.com

To,
The Board of Directors
Shree Steel Wire Ropes Limited

Sub: Reconciliation of Share Capital Audit Report

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **Shree Steel Wire Ropes Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **MUFG Intime India Pvt. Ltd.** (formerly known as LINK INTIME INDIA PVT. LTD.), for issuing this certificate, for issuing this certificate, in accordance with regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Report Audit Report in the prescribed format as follows:

1	For the quarter ended:	31st Dec, 2025
2	ISIN:	INE387D01025
3	Face Value:	Rs.10/- per share
4	Name of the Company:	Shree Steel Wire Ropes Limited
5	Registered Office Address:	Gat No 183/184 Kedia Indust area, Village Dheku, Taluka khalapur. Dist. Raigad, Khopoli, Pin- 410203, Maharashtra
6	Correspondence Address:	504/505, 5th Floor Shiv Ashish Commercial Complex, Plot No. 10, 19th Road, Chembur, Mumbai- 400071
7	Telephone & Fax Nos. Tel:	Tel. No: 022-67399999
8	Email Id:	info@sswrl.com



RUSHABH DOSHI & ASSOCIATES

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9	Name of the Stock Exchanges where the Company's Securities are listed:	Bombay Stock Exchange

		Number of shares
10	Issued Capital:	3311490

		Number of shares	% of Total Issued Capital
11	Listed Capital Exchange wise		
	BSE Limited	3311490	100
	The National Stock Exchange of India Limited	--	--

		Number of shares	% of Total Issued Capital
12.	Held in dematerialized form in N.S.D.L	1491263	45.03
13.	Held in dematerialized form in C.D.S.L:	1389998	41.97
14.	Physical:	430229	13.00
15.	Total No. of shares (12+13+14):	3311490	100

16.	Reason for difference, if any: Difference between (10 &11) and (11&15) is					N.A.
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars***	No. of shares	Applied/ not applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil
		NOT APPLICABLE				

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Education Forfeiture, Any other (to specify).



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18	Register of Members is updated (Yes/No):	YES
	If not, updated up to which date.	N.A.

19.	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
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20.	Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, reason why?	N.A.
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21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:
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Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Address, Telephone & Fax no. of the Compliance Officer of the Company	MANOJ CHANDRAKANT PATADE (Company Secretary) 2/17, SADHANA BLDG, KISAN NAGAR 3, BHATWADI, WAGLE ESTATE, THANE WEST – 400604 Tel: 022-67399999
23.	Name, Telephone & Fax no., Regn No. of the Auditor of the Company:	Name: Rushabh Doshi & Associates, Practising Company Secretary. Address: R No. 19, 3rd Floor, Om Sai Pooja CHS, Nehru Rd, Dombivli East, Thane - 421201;



RUSHABH DOSHI & ASSOCIATES

PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

R. NO. 19, 3RD FLOOR, OM SAI POOJA, NEHRU RD, DOMBIVLI (E) - 421201

Contact: 9619554272 / r.doshi87@gmail.com

		Cell No.9619554272 fax: NA, email id: r.doshi87@gmail.com ACS: 24406 CoP: 25328 Peer Review Certificate no. 7101/2025
24.	Appointment of common agency for share registry work, if yes, name & address:	Name: MUFG Intime India Pvt. Ltd. (formerly known as LINK INTIME INDIA PVT. LTD.) Address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City MH 400083 IN
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc.....)	---

For **Rushabh Doshi & Associates**

Unique code: S2024MH1003300

Rushabh
Narendra
Doshi

Digitally signed by
Rushabh Narendra Doshi
Date: 2026.01.22 04:03:40
+05'30'

CS Rushabh Doshi

Proprietor

Practising Company Secretary

Mem No.: A24406; CoP.: 25328

Peer Review No.: 7101/2025

Date: 22/01/2026

UDIN: A024406G003428400

Place: Dombivli