

Shree Steel Wire Ropes Ltd.

MFRS. OF: STEEL WIRE ROPES, STEEL WIRE ROPE SLINGS, WIRE STRANDS, STAINLESS STEEL WIRE ROPES & ATDs (REGULATING EQUIPMENT), TRACTION BOND, SECTION INSULATOR ASSEMBLY & ANTICREEP WIRE Administrative Office & Correspondence Address:



CIN: L45202MH1992PLC067466

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

Tel.: (022) 2527 4142 / 6739 9999 • Email: info@sswrl.com • WEB: www.sswrl.com

10/04/2023

Corporate Relationship Department, BSE limited, P. J. Towers, Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 513488

Dear Sir / Madam,

Sub: Intimation for Non applicability of Regulation 27(2) (Corporate Governance) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2023

In terms of the requirement of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit quarterly report on Corporate Governance within 21 days of closure of the quarter. However, in terms of Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The compliance with the corporate governance provisions as specified in regulation 27 shall not apply, in respect of:

a. The listed entity having a paid up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore, as on the day of the Previous Financial Year.

We have to inform you that paid up equity share capital of our company Shree Steel Wire Ropes Limited as on 31st March 2022 is Rupees 3,31,14,900/- (Rupees Three Crore Thirty-One Lakh Fourteen Thousand Nine Hundred) and as on date 31st March, 2022 Net Worth is Rupees 12,99,53,778/- (Rupees Twelve Crore Ninety Nine Lakh Fifty-three Thousand Seven Hundred and Seventy-Eight Only), which is not exceeding the limits specified in Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, our company is not required to submit the Quarterly Corporate Governance Report in terms of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and acknowledge receipt. Thanking you,

Yours Faithfully, **Shree Steel Wire Ropes Limited**



Manoj C. Patade Company Secretary & Compliance Officer