



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 :

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



CIN : L45202MH1992PLC067466

11/01/2023

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 (Listing Obligations and Disclosure Requirements) Regulations, 2018 for the quarter ended 31st December, 2022

Please find enclosed the Reconciliation of Share Capital Audit Report of Equity Share Capital of the Company for the quarter ended 31st December, 2022. The report has been signed by Nisha Uchil, 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
Digitally signed by
Manoj Chandrakant
Patade
Date: 2023.01.11
12:21:37 +05'30'



Manoj C. Patade
Company Secretary & Compliance Officer

Encl: a/a



NISHA UCHIL

PRACTISING COMPANY SECRETARY

B/404, Prathamesh Society, Opp Laxmi Park, 90 Feet Rd, Dombivli (E) - 421201

Contact: 9820920627 / uchil.nisha@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, 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:	31 st December, 2022
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, 19 th Road, Chembur, Mumbai- 400071
7	Telephone & Fax Nos. Tel:	Tel. No: 022-67399999
8	Email Id:	info@sswrl.com
9	Name of the Stock Exchanges where	Bombay Stock Exchange





NISHA UCHIL

PRACTISING COMPANY SECRETARY

B/404, Prathamesh Society, Opp Laxmi Park, 90 Feet Rd, Dombivli (E) - 421201

Contact: 9820920627 / uchil.nisha@gmail.com

	the Company's Securities are listed:	

		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	1475018	44.54
13.	Held in dematerialized form in C.D.S.L:	1372783	41.46
14.	Physical:	463689	14.00
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:					
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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).





NISHA UCHIL

PRACTISING COMPANY SECRETARY

B/404, Prathamesh Society, Opp Laxmi Park, 90 Feet Rd, Dombivli (E) - 421201

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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	KHUSHBOO OMPRAKASH HANSWAL (resigned w.e.f. 19/11/2022) (Company Secretary) 1101, WADHWA, LBS MARG, OPP. R CITY MALL GHATKOPAR WEST, MUMBAI - 400086 Tel: 022-67399999 MANOJ CHANDRAKANT PATADE (appointed w.e.f. 28/12/2022) (Company Secretary) 2/17, SADHANA BLDG, KISAN NAGAR 3, BHATWADI, WAGLE ESTATE, THANE WEST - 400604 Tel: 022-67399999
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NISHA UCHIL

PRACTISING COMPANY SECRETARY

B/404, Prathamesh Society, Opp Laxmi Park, 90 Feet Rd, Dombivli (E) - 421201

Contact: 9820920627 / uchil.nisha@gmail.com

23.	Name, Telephone & Fax no., Regn No. of the Auditor of the Company:	Name: Ms. Nisha Uchil, Practising Company Secretary. Address: B/404, Prathamesh Society, Opp Laxmi Park, 90 Feet Rd, Dombivli (E) - 421201; Cell No.9820920627 fax: NA, email id: uchil.nisha@gmail.com ACS: 24798 CoP: 8995 Peer Review Certificate no. 2672/2022
24.	Appointment of common agency for share registry work, if yes, name & address:	Name: 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.....)	---

CS NISHA UCHIL



Practising Company Secretary

Membership No.: 24798

COP: 8995

Peer Review Certificate no. 2672/2022

UDIN: A024798D002929480

Date: 10th January, 2023

Place: Dombivli