



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)
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CIN : L45202MH1992PLC067466

11/10/2022

BSE limited,
Phiroze Jeejeebhoy 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 30 September, 2022

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 15 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 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

Khushboo Hanswal
Company Secretary & Compliance Officer