



Listing Center

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613489 | SHREE STEEL WIRE ROPES LTD. | INE307001025

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You have successfully filed the documents for **Reg. 27 - Corporate Governance - Non-Applicability Certificate December 2021 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **03012022687680 dated Jan 03, 2022**

Please mention above Transaction Number for any future communication for this submission.

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## 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

December 31, 2021

### BSE Limited

Listing Department,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**Scrip Code:** 513488 | SSWRL

**ISIN:** INE387D01025

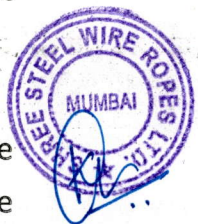
**Sub: Intimation for Non-applicability of Regulation 27(2) (Corporate Governance) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 for the quarter & nine months ending on 31<sup>st</sup> December 2021.**

Dear Sir/Madam,

In terms of the requirement of Regulation 27(2) of Securities and Exchange Board of India (LODR) Regulations, 2015 and as per SEBI (LODR) (Second Amendment) Regulation 2021, every listed entity shall submit a quarterly report on Corporate Governance within 21 days of closure of the quarter. However, in terms of Regulation 15(2) of the 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:

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 of 31<sup>st</sup> March, 2021 is Rupees 3,31,14,900/- (Rupees Three Crore Thirty One





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Lakh Fourteen Thousand Nine Hundred) and as on date 31<sup>st</sup> March, 2021 Net Worth is Rupees 12,70,38,961/- (Rupees Twelve Crore Seventy Lakh Thiry Eight Thousand Nine Hundred and Sixty One), which is not exceeding the limits specified in Regulation 27(2) of SEBI (LODR) Regulations, 2015.

Accordingly, our Company is not required to submit the Quarterly Corporate Governance Report in terms of Regulation 27(2) of SEBI (LODR) Regulations, 2015.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For **Shree Steel Wire Ropes limited**

*Hanswal*

**Khushboo Hanswal**

**Company Secretary & Compliance Officer**