

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

11/10/2022

To, BSE limited,Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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 30th September, 2022

Please find enclosed the Reconciliation of Share Capital Audit Report of Equity Share Capital of the Company for the quarter ended 30th September, 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

KHUSHBOO OMPRAKASH Digitally signed by KHUSHBOO OMPRAKASH HANSWAL DN: c=IN, st=Maharashtra. 25.4.20=2661 773.5epb6f53c1a8e8afaa149202f461448be001 cc64204e151079b26036, postalCode=400058, street=FLAT NO.3, BALJAI; CHC 50CIETY, SerialNumber=8da8466497373159edc6396e86d607de14e6

1137255bf29fc43122a1a295d38, o=Personal, cn=KHUSHBOO OMPRAKASH HANSWAL, pseudonym=f977b72a6755695cc560ab66890b3947

HANSWAL OMPRAKASH HANSWAL, pseudonym=f977b72a6755695cc560ab66890b3947 Date: 202210.12 12:13:16 4:05'30'

Khushboo Hanswal

Company Secretary & Compliance Officer

Encl: As above



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:	30 th September, 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



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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:	Number of shares 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	923013	27.87
13.	Held in dematerialized form in C.D.S.L:	1923668	58.09
14.	Physical:	464809	14.04
15.	Total No. of shares (12+13+14):	3311490	100

16.	Reason for difference, if any: Difference between (10 &11) and (11&15) is						
17	Contifuin	- + - - - - - - - - -	af ahanasa :a	امد: محمد م	ماد دمانه میاه		
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
Partio	Ticulars*** No. of shares No.				principal approval pending for SE (Specify		
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 Meml (Yes/No):	pers is updated	YES	
	If not, updated u	p to which date.	N.A.	
19.	•	revious quarter with ccess dematerialized	N.A.	
20.	. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, reason why?		N.A.	
21.		otal no. of requests, if ar s beyond 21 days with th	• •	ays and the total no. of
Tota requ	l No. of Demat ests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 NIL days		NIL	NIL	
Pending for more than 21 days		NIL	NIL	
22.	22. Name, Address, Telephone & Fax no. of the Compliance Officer of the Company			ASH HANSWAL S MARG, OPP. R CITY EST, MUMBAI - 400086
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 uchil.nisha@gmail.com	fax: NA, email id: <u>m</u>



PRACTISING COMPANY SECRETARY

B/404, Prathamesh Society, Opp Laxmi Park, 90 Feet Rd, Dombivli (E) - 421201 Contact: 9820920627 / 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

Nisha Digitally signed by Nisha Yashodhar

Yashodhar Uchil

Uchil Date: 2022.10.12 05:48:57 +05'30'

Practising Company Secretary Membership No.: 24798

COP: 8995

Peer Review Certificate no. 2672/2022

UDIN: A024798D001196573

Date: 12th October, 2022

Place: Dombivli