



Shree Steel Wire Ropes Ltd.

MFRS OF: STEEL, STAINLESS STEEL ROPES, RAILWAY ELECTRIFICATION EQUIPMENT, OHE FITTINGS FOR TRANSMISSION LINES AND ALLIED PRODUCTS.

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

08/01/2024

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 December 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 2023 is Rupees 3,31,14,900/- (Rupees Three Crore Thirty-One Lakh Fourteen Thousand Nine Hundred) and as on date 31st March, 2023 Net Worth is Rupees 13,24,99,166/- (Rupees Thirteen Crore Twenty Four Lakh Ninety Nine Thousand One Hundred and Sixty Six 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