



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)
Tel.: (022) 2527 4142 / 6739 9999 ♦ E-mail: info@sswrl.com ♦ WEB: www.sswrl.com



CIN : L45202MH1992PLC067466

Date: 16/01/2024

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 (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Please find enclosed the Reconciliation of Share Capital Audit Report of Equity Share Capital of the Company for the quarter ended December 31, 2023. The report has been signed by CS Rushabh Doshi, Practicing Company Secretary.

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
Membership No: A58964

Encl: a/a



RUSHABH DOSHI (ACS, LL.B)

PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

B/114, Kalika Darshan, Bhawani Shankar Road, Dadar West, Mumbai - 400028

Mob: 9619554272, Email: doshi_rushabh@yahoo.com / r.doshi87@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:	31st December, 2023
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, 19th Road, Chembur, Mumbai- 400071
7	Telephone & Fax Nos. Tel:	Tel. No: 022-67399999
8	Email Id:	info@sswrl.com



RUSHABH DOSHI (ACS, LL.B)

PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

B/114, Kalika Darshan, Bhawani Shankar Road, Dadar West, Mumbai - 400028

Mob: 9619554272, Email: doshi_rushabh@yahoo.com / r.doshi87@gmail.com

9	Name of the Stock Exchanges where the Company's Securities are listed:	Bombay Stock Exchange

		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	1430044	43.34
13.	Held in dematerialized form in C.D.S.L:	1428887	43.29
14.	Physical:	452559	13.67
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:					
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				



RUSHABH DOSHI (ACS, LL.B)

PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

B/114, Kalika Darshan, Bhawani Shankar Road, Dadar West, Mumbai - 400028

Mob: 9619554272, Email: doshi_rushabh@yahoo.com / r.doshi87@gmail.com

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Education Forfeiture, Any other (to specify).

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.
-----	--	-------------

20.	Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, reason why?	N.A.
-----	--	-------------

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:
-----	---

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	MANOJ CHANDRAKANT PATADE (Company Secretary) 2/17, SADHANA BLDG, KISAN NAGAR 3, BHATWADI, WAGLE ESTATE, THANE WEST – 400604 Tel: 022-67399999
-----	---	--



RUSHABH DOSHI (ACS, LL.B)

PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

B/114, Kalika Darshan, Bhawani Shankar Road, Dadar West, Mumbai - 400028

Mob: 9619554272, Email: doshi_rushabh@yahoo.com / r.doshi87@gmail.com

23.	Name, Telephone & Fax no., Regn No. of the Auditor of the Company:	Name: Mr. Rushabh Doshi, Practising Company Secretary. Address: B/114, Kalika Darshan, Bhawani Shankar Road, Dadar West, Mumbai - 400028; Cell No.9619554272 fax: NA, email id: r.doshi87@gmail.com ACS: 24406 CoP: 25328 Peer Review Certificate no. 4008/2023
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 RUSHABH DOSHI

Rushabh
Narendra
Doshi

Digitally signed
by Rushabh
Narendra Doshi
Date: 2024.01.15
18:35:15 +05'30'

Practising Company Secretary

Membership No.: 24406

COP: 25328

Peer Review Certificate no. 4008/2023

UDIN: A024406E003221523

Date: 15th January, 2024

Place: Mumbai