



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

20th July, 2021

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 June, 2021

Please find enclosed the Reconciliation of Share Capital Audit Report of Equity Share Capital of the Company for the quarter ended 30th June, 2021. The report has been signed by Ms. Nisha Uchil, Practicing Company Secretary.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
Shree Steel Wire Ropes Limited



Anand Dubey
Company Secretary & Compliance Officer

Encl: As above



NISHA UCHIL

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:	30th June, 2021
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



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PRACTISING COMPANY SECRETARY

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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	1155228	34.88
13.	Held in dematerialized form in C.D.S.L:	1683403	50.84
14.	Physical:	472859	14.28
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						

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



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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.
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20.	Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, reason why?	N.A.
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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:
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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	Mr. Anand Dubey (Company Secretary) 44, A WING, FLAT NO. 503, TILAKNAGAR, CHEMBUR, MUMBAI - 400089 Tel: 022-67399999
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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 fax: NA, email id: uchil.nisha@gmail.com
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Contact: 9820920627 / uchil.nisha@gmail.com

		ACS: 24798 CoP: 8995
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

Practising Company Secretary
Membership No.: 24798
COP: 8995



UDIN: A024798C000664316

Date: 21st July, 2021

Place: Dombivli