

# 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

Date: 20/07/2023

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 Inne 30, 2023.

Please find enclosed the Reconciliation of Share Capital Audit Report of Equity Share Capital of the Company for the quarter ended June 30, 2023. The report has been signed by CS Nisha Uchil, 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



#### 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 <sup>th</sup> June, 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, 19 <sup>th</sup> 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:	

10		Number of shares	
	Issued Capital:	3311490	
1 19 10 1			

		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	1454418	43.92
13.	Held in dematerialized form in C.D.S.L:	1399473	42.26
14.	Physical:	457599	13.82
15.	Total No. of shares (12+13+14):	3311490	100

1411		1411		OT APPLICA		1411	1411
Nil		Nil	Nil	Nil	Nil	Nil	Nil
Partio	as per ta culars***	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)
17.	Certifying the details of changes in share capital during the quarter under consideration						consideration
16.	Reason for difference, if any: Difference between (10 &11) and (11&15) is						

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



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18	(Yes/No):		YES		
	If not, updated u	p to which date.	N.A.		
19.		revious quarter with xcess dematerialized			
20.		y resolved the matter oint no. 19 above in y?	N.A.		
21.		otal no. of requests, if a g beyond 21 days with t		21 days and the total no. of v:	
Tota requ	No. of Demat	No. of requests	No. of shares	Reason for delay	
Conf days	irmed after 21	NIL	NIL	NIL	
	Pending for more than 21 days		NIL	NIL	
			A Committee of the Comm		
22.		elephone & Fax no. of	MANOJ CHANDRA		
	the Compliance Officer of the Company		(Company Secretary) 2/17, SADHANA BLDG, KISAN NAGAR 3, BHATWADI, WAGLE ESTATE, THANE WEST – 400604 Tel: 022-67399999		
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.9820920 uchil.nisha@gmai	627 fax: NA, email id: l.com	



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		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: 2023.07.20 04:50:56 +05'30'

**Practising Company Secretary** 

Membership No.: 24798

COP: 8995

Peer Review Certificate no. 2672/2022

UDIN: A024798E000644527

Date: 20<sup>th</sup> July, 2023 Place: Dombivli