

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: 12/10/2023

To, Corporate Relationship Department, BSE limited, P.J Towers, Dalal Street, Mumbai- 400 001.

Scrip Code: 513488

Dear Sir / Madam,

<u>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 September 30, 2023.</u>

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

Digitally signed by Manoj Chandrakant

Chandrakan Patade

t Patade

Patade Date: 2023.10.12

14:01:15 +05'30'

Manoj C. Patade

Company Secretary & Compliance Officer

Membership No: A58964

Encl: a/a



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:	30 th September, 2023
2	ISIN:	INE387D01025
3	Face Value:	Rs.10/- per share
4	Name of the Company:	Shree Steel Wire Ropes Limited
		Gat No 183/184 Kedia Indust area, Village
5	Registered Office Address:	Dheku, Taluka khalapur. Dist. Raigad, Khopoli,
		Pin- 410203, Maharashtra
		FOA/FOF Feb Floor Shire Ashish Commonsial
6	Correspondence Address:	504/505, 5th Floor Shiv Ashish Commercial Complex, Plot No. 10, 19 th Road, Chembur,
0	Correspondence Address.	Mumbai- 400071
		Widinisal 4000/1
7	Telephone & Fax Nos. Tel:	Tel. No: 022-67399999
8	Email Id:	info@sswrl.com



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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	1452147	43.85
13.	Held in dematerialized form in C.D.S.L:	1403144	42.37
14.	Physical:	456199	13.78
15.	Total No. of shares (12+13+14):	3311490	100

	NOT APPLICABLE						
Nil		Nil	Nil	Nil	Nil	Nil	Nil
				Names)			names)
				(Specify			(Specify
			for listing	Exchange	to CDSL	to NSDL	pending for SE
		shares	not applied	Stock	intimated	intimate	ed approval
Parti	culars***	No. of	Applied/	Listed on	Whether	Whethe	r In principal
_, .	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
17.	Certifyin	g the detail	s of changes in s	share capital	during the au	arter und	der consideration as
	(11&15) is						
16.	Reason for difference, if any: Difference between (10 &11) and N.A.						



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

18	Register of Memb (Yes/No):	ers is updated	YES	
	If not, updated up	to which date.	N.A.	
19.	•	revious quarter with dematerialized shares,	N.A.	
20.	1	y resolved the matter pint no. 19 above in	N.A.	
21.		tal no. of requests, if ar beyond 21 days with the	• :	1 days and the total no. of
Total No. of Demat No. of requests requests		No. of shares	Reason for delay	
Confirmed after 21 NIL days		NIL	NIL	
Pending for more than 21 days		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		



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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
Narendra
Doshi Digitally signed by Rushabh Narendra
Doshi Date: 2023.10.12
11:29:37 +05'30'

Practising Company Secretary Membership No.: 24406

COP: 25328

Peer Review Certificate no. 4008/2023

UDIN: A024406E001272171 Date: 12th October, 2023

Place: Dadar