

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

April 17, 2023

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

Scrip Code: 513488

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31,2023.

Dear Sir / Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements), Regulations, 2015, please find attached certificate duly signed by CS Nisha Uchil, Practicing Company Secretary as per Regulation 40(9) of the captioned Regulations for the Financial year ended March 31, 2023.

Kindly take the above information on record and acknowledge receipt.

Thanking you, Yours faithfully,

For Shree Steel Wire Ropes Limited

Digitally signed by Manoj Manoj Chandrakant Chandrakant Patade Patade Patade +05'30'







NISHA UCHIL

PRACTISING COMPANY SECRETARY B/404, Prathamesh Society, Opp Laxmi Park, 90 Feet Rd, Dombivli (E) - 421201 Contact: 9820920627 / uchil.nisha@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED *MARCH 2023*

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *SHREE STEEL WIRE ROPES LIMITED* maintained by *LINK INTIME INDIA PVT. LTD.* pertaining to transfer of equity shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that during the year ended on *31st March, 2023:*

A) The Company has delivered during the year ended 31.03.2023, Share Certificates relating to the Share Transfer Forms received during the period from 01.04.2022 to 31.03.2023 within one month from respective date of lodgement of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.

B) There have been no requests for exchange of duplicate and split certificates.

CS NISHA UCHIL

Nisha Yashodhar Uchil Uchil Date: 2023.04.15 19:41:54 +05'30' Practising Company Secretary Membership No.: 24798 COP: 8995 Peer Review Certificate no. 2672/2022 UDIN: A024798E000110697

Date: 15th April, 2023 Place: Dombivli