



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

Date: 17/04/2023

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 March 31, 2023

Please find enclosed the Reconciliation of Share Capital Audit Report of Equity Share Capital of the Company for the quarter ended March 31, 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
Chandrakant
Patade
Digitally signed by
Manoj
Chandrakant
Patade
Date: 2023.04.17
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Manoj C. Patade
Company Secretary & Compliance Officer

Encl: a/a



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: | 31st March, 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 |
| 9 | Name of the Stock Exchanges where | Bombay Stock Exchange |



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| | | |
|--|--------------------------------------|--|
| | the Company's Securities are listed: | |
| | | |

| | | 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 | 1440087 | 43.49 |
| 13. | Held in dematerialized form in C.D.S.L: | 1411354 | 42.62 |
| 14. | Physical: | 460049 | 13.89 |
| 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. |
|-----|--|-------------|

| | | |
|-----|--|-------------|
| 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 |
| 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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| | | |
|-----|--|---|
| | | 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
Yashodhar
Uchil

Digitally signed by
Nisha Yashodhar
Uchil
Date: 2023.04.15
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Practising Company Secretary

Membership No.: 24798

COP: 8995

Peer Review Certificate no. 2672/2022

UDIN: A024798E000110653

Date: 15th April, 2023

Place: Dombivli