**BHARAT WIRE ROPES LTD.**

**BWRL/2026-27/SE/QC/08** **Date: 21st October, 2026**

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
**NSE Symbol - BHARATWIRE**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
**BSE Scrip Code: 539799**

**Subject: Reconciliation of Share Capital Audit Report for the Quarter Ended 30th September, 2026.**

Dear Sir/ Madam,

Pursuant to Regulation 76 (1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith **"Reconciliation of Share Capital Audit Report"** for the Quarter Ended 30th September, 2026 issued by **M/s. Mihen Halani & Associates**, Practicing Company Secretaries.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

GovindaMangaru Soni
Digitally signed by GovindaMangaru Soni
Date: 2026.10.21 17:49:05 +05'30'

**Govinda Soni**
**Company Secretary and Compliance Officer**

*Encl: As above*

MIHEN HALANI & ASSOCIATES
*Practicing Company Secretaries*
312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,
Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India
☎: 022 – 4516 5109 🖳: mihenhalani@mha-cs.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON SEPTEMBER 30, 2026

**To,**
**The Board of Directors,**
**BHARAT WIRE ROPES LIMITED**
**CIN: L27200MH1986PLC040468**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Bharat Wire Ropes Limited** having its Registered Office situated at Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District. Jalgaon - 424 101, Maharashtra, India (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, **KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)**, having its registered office situated at 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai-400070, Maharashtra, India, for issuing this certificate, in accordance with SEBI Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

The total number of equity shares issued/paid-up, listed and admitted capital as on September 30, 2026, is given in the Table below:

| | | |
|---|---|---|
| **1.** | **BSE Scrip Code** | 539799 |
| **2.** | **NSE Symbol** | BHARATWIRE |
| **3.** | **For Quarter Ended** | September 30, 2026 |
| **4.** | **ISIN** | INE316L01019 |
| **5.** | **Face Value** | Rs. 10/- per Equity Share |
| **6.** | **Name of the Company** | Bharat Wire Ropes Limited |
| **7.** | **Registered Office of the Company** | Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District – Jalgaon – 424 101, Maharashtra, India |
| **8.** | **Correspondence Address / Corporate Office Address** | 10th Floor, Times Tower, Kamla City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India |

| | | | |
|---|---|---|---|
| **9.** | **Telephone No.**<br>**Fax No.** | +91-22-6682 4600<br>+91-22-6682 4666 | |
| **10.** | **E-mail Address** | compliance@bharatwireropes.com | |
| **11.** | **Company's Website Address** | www.bharatwireropes.com | |
| **12.** | **Name of the Stock Exchange where the Company's Securities are listed** | (i) BSE Limited ("BSE")<br>(ii) National Stock Exchange of India Ltd ("NSE") | |
| | | **Number of Shares** | **% of Total Issued Capital** |
| **13.** | **Issued Capital** | **6,87,82,985** | **100.00%** |
| **14.** | **Listed Capital** | 6,87,82,985 | **100.00%** |
| **15.** | **Held in dematerialized form in NSDL** | 2,38,92,640 | 34.74% |
| **16.** | **Held in dematerialized form in CDSL** | 4,48,90,345 | 65.26% |
| **17.** | **Physical** | 0 | 0.00% |
| **18.** | **Total No. of shares (15+16+17)** | **6,87,82,985** | **100.00%** |
| **19.** | **Reasons for difference if any, between (13 & 14) (13 & 18) (14 & 18)** | NA | |

**20. 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 Exchanges (Specify Names) | Whether Intimated to CDSL | Whether Intimated to NSDL | In-principal Approval Pending for SE (specify names) |
|---|---|---|---|---|---|---|
| ESOP Allotment | 1,98,337 | Applied and Listed | BSE and NSE | Yes | Yes | NA |

| | | |
|---|---|---|
| **21.** | **Register of Members is updated (Yes / No) If not, updated up to which date.** | Yes, Updated |
| **22.** | **Reference to previous quarter with regard to excess dematerialized shares, if any.** | Not Applicable |
| **23.** | **Has the Company resolved the matter mentioned in point No. 22 above in the current quarter? If not, reason why?** | Not Applicable |

**24. Mention 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 | Reasons for delay |
|---|---|---|---|
| Confirmed after 21 days | 0 | 0 | NA |
| Pending for more than 21 days | 0 | 0 | NA |

| | | |
|---|---|---|
| **25.** | **Name, Telephone & Fax No. of the Compliance Officer of the Co.** | **Mr. Govinda Soni**<br>Membership No.: F12937<br>Company Secretary and Compliance Officer<br>Tel No.:- +91 22 6682 4600<br>E-mail ID: compliance@bharatwireropes.com |
| **26.** | **Name, Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)** | **Mr. Mihen Halani**<br>FCS No: 9926 COP No: 12015<br>**Address:** 312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India<br>E-mail ID: mihenhalani@mha-cs.com<br>Tel: 022-4516 5109 |
| **27.** | **Appointment of common agency for share Registry work** | **KFin Technologies Limited**<br>**(Formerly known as KFin Technologies Private Limited)**<br>301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai-400070, Maharashtra, India<br>SEBI Registration No.: INR000000221<br>Website: www.kfintech.com<br>Tel No.: +91 40 6716 2222 |
| **28.** | **Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE)** | N.A. |

**For Mihen Halani & Associates**
***Practicing Company Secretaries***

MIHEN JYOTINDRA HALANI
Digitally signed by MIHEN JYOTINDRA HALANI
Date: 2026.10.07 16:36:14 +05'30'

**Mihen Halani**
***Proprietor***
**CP No. 12015**
**FCS No. 9926**

**Date: October 07, 2026**
**Place: Mumbai**
**UDIN: F009926H001757760**