



## BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

401/405. Jolly Bhavan No- 1,  
10, New Marine Lines,  
Mumbai- 400 020  
Tel :- (022) 22003231 / 5056 / 4325.  
Fax : (022) 2206 0745  
E :contactus@bombaywireropes.com

The General Manager  
Listing Operation,  
BSE Limited,  
P.J.Towers,  
Dalal Street,  
Mumbai - 400 001.

May 18, 2020

Re: Bombay Wire Ropes Limited, Scrip code 504648, Company code 479.

**SUB: Non Applicability of Regulation 27(2)(a) of the LOADR Regulations 2015 for Quarter ended 31-03-2020.**

**REFER: SEBI Circular No. CIR/CFD/POLICY CELL/7/2014 dated 15-09-2014.**

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of SEBI Circular no. CIR/CFD/POLICY CELL/7/2014 dated 15-09-2014, we wish to inform to your good office that Corporate Governance report is not applicable to our Company as the paid up equity share capital and networth of the Company was below the limit/ criteria as prescribed under Clause 1(a) of the aforesaid SEBI Circular as on the last day of the financial year ended 31.03.2019.

The paid equity capital and networth is mentioned below.

| Particulars           | As on 31st March, 2019 |
|-----------------------|------------------------|
| Paid-up Share Capital | Rs. 53,39,500          |
| Other Equity          | Rs. 5,67,74,696        |
| Networth              | Rs. 6,21,14,196        |

In view of the same you are therefore requested to take the same on your records and do the needful at your end.

Thanking You,  
For BOMBAY WIRE ROPES LIMITED

  
(Raj Kumar Jhunjunwala)  
Whole Time Director  
DIN: 01527573