

BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

401/405. Jolly Bhavan No- 1, 10, New Marine Lines, Mumbai- 400 020

Tel: (022) 22003231 / 5056 / 4325.

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09 January, 2023

To
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: Bombay Wire Ropes Limited, Scrip code 504648, Company Code 479

Sub: Non-Applicability of Regulation 27(2) of the LOADR Regulation 2015 for Quarter ended 31st December, 2023.

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 net-worth of the Company is 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 31st March, 2023.

The paid equity capital and net-worth is mentioned below.

Particulars	As on 31st March, 2023
Paid-up Share Capital	Rs. 53,39,500
Other Equity	Rs. 6,76,92,610
Net-worth	Rs. 7,30,20,110

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,

Yours Faithfully,

For Bombay Wire Ropes Ltd

Raj Kumar Jhunjhunwala Whole Time Director

DIN: 01527573