

**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

25<sup>th</sup> July, 2024

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 30<sup>th</sup> June, 2024.**

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the Corporate Governance provision specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year.
- Companies whose equity share capital is listed exclusively on the SME Exchange.

We hereby certify the Paid-up Equity Share Capital and Net worth of the Company for the last 3 Financial Year as per the table below.

**(Rs. In Thousands)**

Particulars	F.Y 2023-24	F.Y 2022-23	F.Y 2021-22
Paid up Share Capital	5,339.50	5,339.50	5,339.50
Add: Other Equity	69,645.03	67,692.62	65,293.39
Less: Other Comprehensive Income	(42,609.22)	(37,570.11)	(31,897.18)
<b>Net-Worth</b>	<b>32,375.31</b>	<b>35,462.01</b>	<b>38,735.71</b>

As the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

We also enclose the Certificate issued by Batliboi & Purohit, Chartered Accountants certifying the Share Capital and the Net worth of the Company for the previous 3 financial years.

In view of the same you are therefore requested to take the same on your records.

**Thanking you,****Yours Faithfully,  
For Bombay Wire Ropes Ltd****Raj Kumar Jhunjunwala  
Whole Time Director  
DIN: 01527573**

25<sup>th</sup> July, 2024

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Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

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Particulars	(Rs. In Thousands)		
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As the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

**For Batliboi & Purohit**  
**Chartered Accountants**  
**Firm Reg. No. – 101048W**



**Gaurav Dhebar**  
**Partner**

**Membership No. – 153493**



**Place: Mumbai**  
**UDIN: 24153493BKCTQU5662**

**BRANCHES :**

**NAVI MUMBAI :** 302 / 304 Arenja Corner, Sector 17, Vashi, Navi Mumbai - 400 703. • Tel. : +91-22-2766 6478  
**DELHI :** 505, Nirmal Tower, 26, Barakhamba Road, New Delhi -110 001. • Tel. : +91-11-4019 0200