

## **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

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The General Manager Listing Operation, BSE Limited, P.J.Towers, Dalal Street, Mumbai – 400 001. July 16, 2019

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 30-06-2019.

## 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 Jhunjhunwala)

Whole Time Director

DIN: 01527573