



# Shree Steel Wire Ropes Ltd.

MFRS OF: STEEL, STAINLESS STEEL ROPES, RAILWAY ELECTRIFICATION EQUIPMENT, OHE FITTINGS FOR TRANSMISSION LINES AND ALLIED PRODUCTS.

**Administrative Office & Correspondence Address:**

503-505, 5th Floor, Shiv Ashish Commercial Complex,  
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)

Tel.: (022) 2527 4142 / 6739 9999 ♦ E-mail: [info@sswrl.com](mailto:info@sswrl.com) ♦ Web: [www.sswrl.com](http://www.sswrl.com)



CIN : L45202MH1992PLC067466

MSME - UDYAM - MH - 18 - 0004183

Date: 22/01/2025

To,  
Corporate Relationship Department,  
BSE limited,  
P.J Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip Code: 513488

Dear Sir / Madam,

**Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.**

Please find enclosed the Reconciliation of Share Capital Audit Report of Equity Share Capital of the Company for the quarter ended December 31, 2024. The report has been signed by CS Rushabh Doshi, Practicing Company Secretary.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours Faithfully,  
Shree Steel Wire Ropes Limited



Manoj C. Patade  
Company Secretary & Compliance Officer

Encl: a/a



# **RUSHABH DOSHI** (ACS, LL.B)

**PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER**

R No. 19, 3rd Floor, Om Sai Pooja CHS, Nehru Rd, Dombivli East, Thane - 421201

Mob: 9619554272, Email: [doshi\\_rushabh@yahoo.com](mailto:doshi_rushabh@yahoo.com) / [r.doshi87@gmail.com](mailto:r.doshi87@gmail.com)

To,  
The Board of Directors  
**Shree Steel Wire Ropes Limited**

## **Sub: Reconciliation of Share Capital Audit Report**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **Shree Steel Wire Ropes Limited** (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agents, **MUFG Intime India Pvt. Ltd.** (formerly known as LINK INTIME INDIA PVT. LTD.), for issuing this certificate, for issuing this certificate, in accordance with regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Report Audit Report in the prescribed format as follows:

1	For the quarter ended:	<b>31<sup>st</sup> Dec, 2024</b>
2	ISIN:	<b>INE387D01025</b>
3	Face Value:	<b>Rs.10/- per share</b>
4	Name of the Company:	<b>Shree Steel Wire Ropes Limited</b>
5	Registered Office Address:	<b>Gat No 183/184 Kedia Indust area, Village Dheku, Taluka khalapur. Dist. Raigad, Khopoli, Pin- 410203, Maharashtra</b>
6	Correspondence Address:	<b>504/505, 5th Floor Shiv Ashish Commercial Complex, Plot No. 10, 19<sup>th</sup> Road, Chembur, Mumbai- 400071</b>
7	Telephone & Fax Nos. Tel:	<b>Tel. No: 022-67399999</b>
8	Email Id:	<b><a href="mailto:info@sswrl.com">info@sswrl.com</a></b>



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Mob: 9619554272, Email: [doshi\\_rushabh@yahoo.com](mailto:doshi_rushabh@yahoo.com) / [r.doshi87@gmail.com](mailto:r.doshi87@gmail.com)

9	Name of the Stock Exchanges where the Company's Securities are listed:	<b>Bombay Stock Exchange</b>

		<b>Number of shares</b>
10	Issued Capital:	<b>3311490</b>

		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
11	Listed Capital Exchange wise		
	BSE Limited	<b>3311490</b>	<b>100</b>
	The National Stock Exchange of India Limited	--	--

		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
12.	Held in dematerialized form in N.S.D.L	<b>1392777</b>	<b>42.06</b>
13.	Held in dematerialized form in C.D.S.L:	<b>1486804</b>	<b>44.90</b>
14.	Physical:	<b>431909</b>	<b>13.04</b>
15.	Total No. of shares (12+13+14):	<b>3311490</b>	<b>100</b>

16.	Reason for difference, if any: Difference between (10 &11) and (11&15) is	<b>N.A.</b>

17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
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Particulars***	No. of shares	Applied/ not applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>NOT APPLICABLE</b>						



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\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Education Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes/No):	<b>YES</b>
	If not, updated up to which date.	<b>N.A.</b>

19.	Reference of previous quarter with regards to excess dematerialized shares, if any	<b>N.A.</b>
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20.	Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, reason why?	<b>N.A.</b>
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21.	Mentioned 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:
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Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

22.	Name, Address, Telephone & Fax no. of the Compliance Officer of the Company	<b>MANOJ CHANDRAKANT PATADE (Company Secretary)</b> 2/17, SADHANA BLDG, KISAN NAGAR 3, BHATWADI, WAGLE ESTATE, THANE WEST – 400604 Tel: 022-67399999
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23.	Name, Telephone & Fax no., Regn No. of the Auditor of the Company:	<b>Name: Mr. Rushabh Doshi, Practising Company Secretary.</b>  Address: R No. 19, 3rd Floor, Om Sai Pooja CHS, Nehru Rd, Dombivli East, Thane - 421201;  Cell No.9619554272 fax: NA, email id: <a href="mailto:r.doshi87@gmail.com">r.doshi87@gmail.com</a>  <b>ACS: 24406</b> <b>CoP: 25328</b> <b>Peer Review Certificate no. 4008/2023</b>
24.	Appointment of common agency for share registry work, if yes, name & address:	<b>Name: MUFG Intime India Pvt. Ltd.</b> (formerly known as LINK INTIME INDIA PVT. LTD.)  Address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City MH 400083 IN
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc.....)	---

**CS RUSHABH DOSHI**

Rushabh  
Narendra  
Doshi

Digitally signed by  
Rushabh Narendra  
Doshi  
Date: 2025.01.21  
14:52:15 +05'30'

**Practising Company Secretary**

**Membership No.: 24406**

**COP: 25328**

**Peer Review Certificate no. 4008/2023**

**UDIN: A024406F003740899**

**Date: 21<sup>st</sup> Jan, 2025**

**Place: Dombivli**