



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 ♦ Web: www.sswrl.com



CIN : L45202MH1992PLC067466

MSME - UDYAM - MH - 18 - 0004183

06/05/2024

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

Scrip Code: 513488

Dear Sir / Madam,

SUB: INTIMATION FOR NON-APPLICABILITY OF REGULATION 24A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) (AMENDMENT) REGULATIONS 2018.

Dear Sir/Madam,

With reference to the subject mentioned above, we hereby submit to the Exchange that Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (Listing Obligations And Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE Circular dated 09.05.2019 and 14.05.2019 is not applicable to our Company.

Further it does not attract provisions of Reg 15(2) of SEBI (LODR) Regulations, 2015 on Corporate Governance as the paid up equity share capital of the Company does not exceed Rs.10,00,00,000/- (Rupees Ten Crores Only), and the Net-Worth of the company is less than Rs.25,00,00,000/- (Rupees Twenty Five Crores Only) as on 31.03.2024.

In view of the above, we would like to submit that the Company is not required to submit Annual Secretarial Compliance Report for the year ended 31.03.2024 to the stock exchange(s) pursuant to the Regulation 24A of SEBI(LODR) (Amendment) Regulations, 2018.

Accordingly, Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 is not applicable to the Company and **it is not required to file Annual Secretarial Audit Report and Annual Secretarial Compliance Report.**

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