



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

17/07/2024

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 27(2) (Corporate Governance) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024.

In terms of the requirement of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit a quarterly report on Corporate Governance within 21 days of closure of the quarter. However, in terms of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The compliance with the corporate governance provisions as specified in regulation 27 **shall not apply, in respect of:**

a. The listed entity having a paid-up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore, as on the day of the Previous Financial Year.

We have to inform you that paid up equity share capital of our company Shree Steel Wire Ropes Limited as on 31st March 2024 is Rupees 3,31,14,900/- (Rupees Three Crore Thirty-One Lakh Fourteen Thousand Nine Hundred) and as of date 31st March 2024 Net Worth is Rupees 13,44,09,311/- (Rupees Thirteen Crore Forty-Four Lakhs Nine Thousand Three Hundred Eleven Only), which is not exceeding the limits specified in Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, our company is not required to submit the Quarterly Corporate Governance Report in terms of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached a certificate from the Practicing Company Secretary illustrating the paid-up equity share capital and Net Worth of the Company for the previous three financial years.

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



RUSHABH DOSHI (ACS, LL.B)
PRACTISING COMPANY SECRETARY

B/404, Prathamesh Soc, 90 Ft Rd, Kanchangaon, Thakurli E, Dombivli - 421201
Mob: 9619554272, Email: doshi_rushabh@yahoo.com / r.doshi87@gmail.com

Non applicability of Regulation 27(2) (Corporate Governance) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the financial year 2024-25.

TO WHOMSOEVER IT MAY CONCERN

In terms of the requirement of Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit a report on Corporate Governance.

However, in terms of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulation 27 shall not apply, in respect of the listed entity having a paid-up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore.

We have to inform you that paid up equity share capital and Net Worth of **Shree Steel Wire Ropes Limited ('the Company')** for the previous three financial years is as follows:

Financial year 2021-22

Paid up equity share capital :Rs.33114900

Net Worth: Rs.129953778

Financial year 2022-23

Paid Up equity Share Capital:Rs.33114900

Net Worth: Rs.132499166

Financial year 2023-24

Paid Up equity Share Capital:Rs.33114900

Net Worth:Rs.134409311



RUSHABH DOSHI (ACS, LL.B)
PRACTISING COMPANY SECRETARY

B/404, Prathamesh Soc, 90 Ft Rd, Kanchangaon, Thakurli E, Dombivli - 421201
Mob: 9619554272, Email: doshi_rushabh@yahoo.com / r.doshi87@gmail.com

Accordingly, the company is not required to submit the Quarterly Corporate Governance Report in terms of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Rushabh
Narendra
Doshi

Digitally signed
by Rushabh
Narendra Doshi
Date: 2024.07.16
17:11:19 +05'30'

PRACTISING COMPANY SECRETARY

Peer Review No.: 4008/2023

MEM NO. – 24406

COP – 25328

Date: 16/07/2024

Place: Mumbai

UDIN: A024406F000754146