



BHARAT WIRE ROPES LTD.

Ref.: BWRL/SEC/101/16-17

February 16, 2017

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip Code: BHARATWIRE

Sub: Reply to clarification sought by Exchange

Dear Sir,

Please refer to the following clarification sought by Exchange on February 15, 2017:

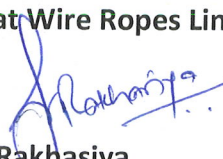
BHARATWIRE: The Exchange has sought clarification from Bharat Wire Ropes Limited (the "Company") with respect to the announcement dated February 15, 2017, regarding the appointment of Mr. Shiv Kumar Malu as an Independent Director with effect from February 15, 2017. "On basis of above the Company is required to clarify the following: 1. Brief profile (in case of appointment); the response of the Company is awaited.

We give here below brief profile of Mr. Shiv Kumar Malu as under:

Mr. Shiv Kumar Malu (DIN: 05345172), aged 59 years, holds a Degree in Bachelors of Commerce from University of Marathwada and also holds a Degree of L.L.B. from University of Mumbai. He is a Fellow member of the Institute of Chartered Accountant of India, having an experience of more than 3 decades in the field of Audit, Taxation and Project Funding as Practicing Chartered Accountant.

You are requested to take the above information on records.

For Bharat Wire Ropes Limited


Shailesh Rakhasiya

Company Secretary & Compliance Officer

Membership No.: ACS – 32244



Corporate Office:

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W), Mumbai - 13
Tel: +91 22 66824600
Fax: +91-22-24955477

Registered Office & Factory:

Plot No - 1&4, Atgaon Industrial Complex,
Mumbai - Nasik Highway, Atgaon (East),
Taluka - Shahpur, Dist - Thane - 421601
Tel: +91 2527 240123. Fax: +91-2527 240196

Factory:

Plot No 4, MIDC,
Chalisgaon Industrial Area,
Village - Khadaki, Taluka - Chalisgaon,
Dist - Jalgaon - 424101

