

Mayank Mittal
2501, RNA Mirage, S K Ahire Marg,
Behind Old Passport Office, Worli
Mumbai – 400 018

April 02, 2021

To,

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Bharat Wire Ropes Limited
701, A Wing, Trade World,
Kamla Mills Compound,
Lower Parel, Mumbai – 400 013.

NSE Symbol – BHARATWIRE
BSE Scrip Code - 539799

Ref: Regulation 30 and 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')

Subject: Disclosure under Regulation 30(2) and 31(4) of the SEBI (SAST) Regulations, 2011 for the F.Y. ending on March 31, 2021

Dear Sir / Madam,

Please find enclosed herewith annual disclosure as required under regulation 30(2) of the SEBI (SAST) Regulations, 2011 for the F.Y. ended March 31, 2021.

Further, pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, I hereby disclose that I along with the other promoters and persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Kindly take the same on records.

Thanking you.

Yours faithfully,

Mayank Mittal
Promoter

Encl.: A/a

Mayank Mittal
2501, RNA Mirage, S K Ahire Marg,
Behind Old Passport Office, Worli
Mumbai – 400 018

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	2,36,98,494	37.87	37.87
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL	2,36,98,494	37.87	37.87

Mayank Mittal
Promoter

Date: April 02, 2021
Place: Mumbai

Part B:

Name of the Target Company: **M/s. Bharat Wire Ropes Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Mr. Mayank Murarilal Mittal	Yes
Mrs. Neha Mayank Mittal	Yes
Mr. Murarilal Mittal	Yes
M L Mittal HUF	Yes
Mrs. Usha Murarilal Mittal	Yes
Mr. Manan Murarilal Mittal	Yes
M/s. Gyanshankar Investment & Trading Co. Pvt. Ltd.	Yes

Mayank Mittal
Promoter

Date: April 02, 2021
Place: Mumbai