

April 28, 2017

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Ref: RAM RATNA WIRES LIMITED (Scrip Code: 522281)

Sub: Compliance Certificate Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015:

Dear Sir,

Pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby furnish a copy of the Compliance Certificate dated 26th April, 2017 issued by M/s Khanna & Co., Practicing Company Secretaries, Mumbai for the half year commencing from 1st October, 2016 to 31st March, 2017.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
For **RAM RATNA WIRES LIMITED**

A handwritten signature in blue ink, appearing to read 'Madan Vaishnawa'.

Madan Vaishnawa
AVP (F&A) & Company Secretary

Encl: As Above

Khanna & Co.

Practicing Company Secretaries

To,
Bigshare Services Pvt Ltd
E-2 & 3, Ansa Industrial Estate,
Saki-Vihar Road, Sakinaka, Andheri(E),
Mumbai - 400072

Re: Ram Ratna Wires Limited

Dear Sir,

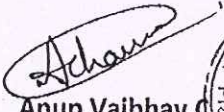
Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31 March 2017

We have examined all the relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ram Ratna Wires Limited (the "Company") maintained by Bigshare Services Pvt Ltd (the "Registrar and Transfer Agent") for the period from 1 October 2016 to 31 March 2017 pertaining to the transfer of equity shares of the Company for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Listing Agreement entered into by the Company with the BSE Limited (BSE) and based on the information provided by the Registrar and Transfer Agent, we hereby certify that the Company has delivered during the half year ended 31 March 2017:

- A) Share Certificates relating to the Share Transfer Deeds, Renewal and name deletion/transmission requests and replacement / exchange received during the period 1 October 2016 to 31 March 2017 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days as per Regulation 40(9) from respective date of lodgment of each transfer deed and request applications, as applicable, excepting those rejected on technical grounds; and

There were no requests received by the Company for issue of duplicate share certificates, Consolidation, Sub-division/Split of share certificates, Endorsements, Transposition and remat for the period from 1 October 2016 to 31 March 2017.

For KHANNA & CO
Practicing Company Secretaries


Anup Vaibhav Chhabra
Partner
FCS No. 6786
COP No. 12906



Place: Navi Mumbai
Date: 26th April 2017