

October 27, 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 October, 2017 issued by M/s Khanna & Co., Practicing Company Secretaries, Mumbai for the half year commencing from 1st April, 2017 to 30th September, 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

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,

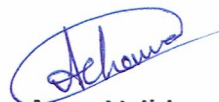
Sub: **Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30 September 2017**

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”) pertaining to transfer of equity shares of the Company for the period from **1 April 2017 to 30 September 2017** respectively 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 (the “Regulations”) 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 30 September 2017:

- A) Share Certificates relating to the Share Transfer Deeds, received during the period 1 April 2017 to 30 September 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
- B) There were no requests received by the Company for Renewal, Name deletion, Transmission, Consolidation, Sub-division/Split of share certificates, Endorsements, Exchange, Transposition and Remat for the period from **1 April 2017 to 30 September 2017**.
- C) *There were 2 (two) requests received by the Company for issuance of duplicate share certificates during the period from **1 April 2017 to 30 September 2017**. However, there was a delay of 15 (Fifteen) days in both the cases in issuance and dispatch of new share certificates beyond the 30 (Thirty) day period from the lodgment of the request as*

prescribed under the Regulations. As informed to us, the reason for delay in one case was due to the personal verification done by the RTA and slight delay in receiving the certificates approved from the Company. The reason for delay in the second case was due to the non-availability of the concerned signatory at the RTA due to the peak AGM season.

**For KHANNA & CO
Practicing Company Secretaries**



Anup Vaibhav C. Khanna

Partner

FCS No. 6786

COP No. 12906



Place: Navi Mumbai

Date: 26th October 2017