

5th March, 2024

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051

Script Code: 522281 Symbol: RAMRAT

Sub: Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015:

Dear Sir,

In pursuance of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Company has received request from below Shareholder for issue of duplicate share certificate(s) in lieu of the old certificate(s) which are reported lost/misplaced. The details for the same are as under:

Folio No.	Name of Shareholder	No. of Shares	Distinctive No.		Old Certificate
INO.		Silales	From	То	No.
G00659	GIRJASHANKAR DUBEY	200	0043644799	0043644998	00004717
		200	0019209099	0019209298	00000503

You are requested to kindly take note of the same.

Thanking you,

Yours sincerely,

For RAM RATNA WIRES LIMITED

Saurabh Gupta Company Secretary & Compliance Officer M. No. A53006