

16<sup>th</sup> May, 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/Madam,

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 issued Duplicate Share Certificate(s) in lieu of the original share certificate(s), which were reported lost/misplaced and letter of confirmation(s) have been issued and will be sent to the Shareholder(s) by the RTA of the Company, Datamatics Business Solutions Limited. The details for the same are as under:

Folio No.	Name of Shareholder	No. of Shares	Distinctive No.		Old Certificate No.	New Certificate No.
			From	To		
B00575	BADAMI S SANGHVI	200	0043603799	0043603998	00004611	000004074
P00954	PRAFUL N SHAH	200	0019620799	0019620998	00001352	000004075
Y00525	YASMIN CHARANIA	200	0021996801	0021997000	00002196	000004076

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**