

12th December, 2023

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 in lieu of the old certificate which is reported lost/misplaced. The details for the same is as under:

Folio No.	Name of Shareholder	No. of Shares	Distinctive No.		Old Certificate
NO.		5110165	From	То	No.
S00722	SANGITA R SHAH	200	0043920001	0043920200	0005146

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