

1<sup>st</sup> April, 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 Shareholders 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 No. |
|-----------|---|---------------|-----------------|------------|---------------------|
|           |   |               | From            | To         |                     |
| S00080    | SUNDER M POOJARI<br>jointly with<br>SULOCHANA S POOJARI | 5000          | 0020393401      | 0020398400 | 000001678           |
| S01950    | SUNDAR POOJARY  | 200           | 0020460801      | 0020461000 | 000001914           |

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**