

9th January, 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 in lieu of the old certificate which is reported lost/misplaced. The details for the same is as under:

Folio	Name of Shareholder	No. of	Distinctive No.		Old
No.		Shares -	From	То	Certificate No.
S01465	SHILPA RAMAKANT PATIL	200	0020444601	0020444800	0001834

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