

8th 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: Certificate Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018:

Dear Sir/Madam,

Pursuant to regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby furnish a copy of the Certificate dated 6th January, 2024 issued by M/s. Datamatics Business Solutions Limited, Registrar and Share Transfer Agent of the Company confirming due compliance for the quarter ended on 31st December, 2023.

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

Encl: As Above

DBSL/RRW/ DECEMBER-QR/2023
January 6, 2024

To,

The Compliance Officer / Company Secretary
Ram Ratna Wires Limited,
Ram Ratna House,
Victoria Mill Compound,
Pandurang Budhkar Marg
Worli Mumbai - 400013.

Dear Sir/ Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations , 2018 for the quarter ended December 31, 2023

Ref : Security Code - NSE : RAMRAT BSE - 522281 ISIN : INE207E01023

Dear Sir/Madam,

This is to certify that the securities of Ram Ratna Wires Ltd. received by us during the quarter ended December 31,2023 for dematerialization / rematerialization are listed on BSE Limited and National Stock Exchange of India Limited (collectively known as 'stock exchanges'). The certificates in respect the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in the Register of Members of the Company as the registered owner, within 15 days of receipt of the certificate of security and the details are furnished to the stock exchanges.

We request you to take this information on record.

Thanking you,

Yours truly,
For Datamatics Business Solutions Ltd



Authorised Signatory.