

13th February, 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(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
			From	То	Certificate
					No.
A00620	AJIT SHARMA	200	0043568599	0043568798	00004543
		200	0018972499	0018972698	00000029

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