

29<sup>th</sup> 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/Madam,

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 issued a Duplicate Share Certificate in lieu of the original share certificate, which was reported lost/misplaced and a letter of confirmation has been issued and will be sent to the Shareholder by the RTA of the Company, Datamatics Business Solutions Limited. The details for the same are as under:

Folio No.	Name of Shareholder	No. of Shares	Distinctive No.		Old Certificate No.	New Certificate No.
			From	To		
V00902	VINOD KUMAR	600	0021969801	0021970400	000002150	000004069

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**