

8th 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 certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015:

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility of Ram Ratna Wires Limited (“the Company”) for the financial year ended on 31st March, 2024 i.e. from 1st April, 2023 to 31st March, 2024 (both days inclusive) are maintained by the Company’s Registrar and Share Transfer Agent, viz. Datamatics Business Solutions Limited, having its registered office at Plot No. B-5, Part B cross Lane, MIDC, Andheri (East), Mumbai – 400 093 which is registered as Registrar and Share Transfer Agent in category - I with Securities and Exchange Board of India vide Registration Number: INR000000874.

Accordingly, the compliance in respect of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015 is ensured by the Company.

Kindly take the above compliance in your record

Thanking you,

Yours sincerely,

For **Ram Ratna Wires Limited**

For **Datamatics Business Solutions Limited**

Saurabh Gupta
Company Secretary & Compliance Officer
M. No.: A53006

Authorized Signatory