

27th 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 Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

Pursuant to regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby furnish a copy of the Compliance Certificate dated 27th April, 2024 issued by M/s Khanna & Co., Practicing Company Secretaries, Mumbai for the year ended on 31st March, 2024.

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

To,
Datamatics Business Solutions Ltd
Plot No. B-5, Part "B" Cross Lane,
MIDC, Andheri (E) - 400093

Re: **Ram Ratna Wires Limited**

Dear Sir,

Sub: **Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March 2024**

Based on the information examined by us in relation to the relevant Share Transfers, Memorandum of Transfers, Registers, requests from shareholders in respect of share certificates and related matters relating to Ram Ratna Wires Limited (the "Company") maintained by Datamatics Business Solutions Limited (the "Registrar and Transfer Agent") pertaining to the period from 1 April 2023 to 31 March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Listing Agreement (the "Regulations") entered into by the Company with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and based on the information and confirmations provided by the Registrar and Transfer Agents, we hereby certify that in relation to the financial year ended 31 March 2024:

- A) The Company has not received any requests for transfer of shares during the period from 1 April 2023 to 31 March 2024.
- B) There were no requests received by the Company for sub-division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies, consolidation during the period from 1 April 2023 to 31 March 2024. During the aforementioned period, the Company received requests from some shareholders for transmission of shares, issuance of duplicate share certificates and name deletion and the said requests were processed and the corresponding certificates were issued, in cases where there were no objections, within the prescribed time-limits.

For **KHANNA & CO**
Practicing Company Secretaries


Anup Vaibhav C. Khanna

Partner
FCS No. 6786
COP No. 12906
UDIN: F006786F000256211
Peer Review: 638/2019

Place: Navi Mumbai
Date: 27 April 2024