

11th November, 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 Duplicate Share Certificate(s) in lieu of the original share certificate(s), which were reported lost/misplaced and a letter of confirmation is issued and will be sent to the Shareholders 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 | | |
| G00659 | GIRJASHANKAR DUBEY | 200 | 0019209099 | 0019209298 | 000000503 | 000004086 |
| G00659 | GIRJASHANKAR DUBEY | 200 | 0043644799 | 0043644998 | 000004717 | 000004087 |
| D03085 | DHARMENDRA BALUBHAI AMIN | 400 | 0019165699 | 0019166098 | 000000461 | 000004088 |

You are requested to kindly take note of the same.

Thanking you,

Yours sincerely,

For **RAM RATNA WIRES LIMITED**

Saurabh Gupta
AGM - Company Secretary
M. No. A53006