

6<sup>th</sup> September, 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 to be 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		
U00514	UJWALA BABURAO GAVANDE	200	0021929601	0021929800	000002047	000004084

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**