

19/06/2024

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: Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:**

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith the disclosure from Hemant Kabra belonging to the Promoter/Promoter group of the Company, Ram Ratna Wires Limited, under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take record of the same.

Thanking you,

Yours sincerely,



**Hemant Kabra**

Place: ...Mumbai

Encl: As Above

**Disclosures under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Ram Ratna Wires Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>This disclosure is pursuant to inter-se transfer of shares by a Promoter &amp; Promoter Group member to some of the members of the Promoter and Promoter Group pursuant to a family arrangement.</p> <p>The acquirer in respect of whom this disclosure is being submitted: <b>Shri Hemant Kabra</b></p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Ltd		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b> <b>Shri Hemant Kabra</b>			
a) Shares carrying voting rights	1,763,710	4.01%	4.01%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,763,710	4.01%	4.01%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	8,69,414	1.98%	1.98%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	8,69,414	1.98%	1.98%

<b>After the acquisition-holding of: Shri Hemant Kabra</b>			
a) Shares carrying voting rights	26,33,124	5.98%	5.98%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	26,33,124	5.98%	5.98%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market transaction (Inter-se transfer pursuant to Family arrangement )		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Ordinary Equity Shares		
Date of acquisition / <del>sale of shares / VR or date of receipt of intimation of allotment of shares,</del> whichever is applicable	19-06-2024		
Equity share capital / total voting capital of the TC before the said acquisition/ <del>sale</del>	INR 22,00,00,000 consisting of 4,40,00,000 shares of INR 5 each		
Equity share capital/ total voting capital of the TC after the said acquisition / <del>sale</del>	INR 22,00,00,000 consisting of 4,40,00,000 shares of INR 5 each		
Total diluted share/voting capital of the TC after the said acquisition/ <del>sale</del>	INR 22,00,00,000 consisting of 4,40,00,000 shares of INR 5 each		

**Note:** There will be no change in the aggregate Promoter and Promoter Group holding due to the transaction within some members of the Promoter and Promoter Group, pursuant to gifts made by the Seller, Shri Mahendrakumar Kabra, to his sons. The Promoter and Promoter Group will continue to hold 3,21,39,492 equity shares in aggregate representing 73.04% of the total equity capital in the Target Company, i.e., Ram Ratna Wires Limited.



Signature of the acquirer,

Shri Hemant Kabra: \_\_\_\_\_

Place: Mumbai

Date: 19-06-2024