WIRES & CABLES

Date: 28.10.2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (east), Mumbai-400051
Fax: 022-26598237/38

Company Code: RAJMET

Sub: Disclosure of *inter-se transfer* of shares between the promoters/promoters group with regulation 10(5) of SEBI (substantial Acquisition of Shares and takeovers) Regulation, 2011

Dear Sir/Ma'am,

Pursuant to the regulation 30 read with schedule III of SEBI (listing obligation and disclosure requirements) regulation, 2015 read with Regulation 3 of SEBI (prohibition of Insider Regulation) 2015, we would like to inform you that the company has received an information of *inter-se transfer* of shares (by way of Gift) amongst Promoter and promoter group.

The Details of the same as under:

Date of Proposed transaction	Name of the person (belongs to promoter group) Transferor/ Donor	Name of the Transferee / Donee	No. of shares proposed to be transferred by way of Gift	% of shareholding	Consideration
On or After 4th November, 2022	Mithlesh Sharma	Het Ram	9009270	32.5856%	By way of Gift

This being an inter-se transfer of shares amongst Promoters group, the same falls within the exemption under regulation 10(1)(a)(i) and (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) regulation, 2011 (qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition).

The aggregate holding of promoter and promoter group before and after the above inter-se transaction remains the same.

In this connection, necessary disclosure under regulation 10(5) from the above said acquisition in prescribed format, as submitted by the acquirer is enclosed herewith for your kind information and records.

For Rajnandini Metal Limited

ASHOK KALRA
Digitally signed by ASHOK KALRA
Date: 2022.10.28 15:30:36 +05'30'

Ashok Kalra
Executive Director
DIN: 09024019

Date: 28.10.2022

National Stock Exchange of India Limited	Rajnandini Metal Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	Plot No. 344, Sector-03, Phase-II, IMT Bawal, Haryana-123501

Company Code: RAJMET

Sub: Prior Intimation under regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift.

Dear Sir/ Ma'am,

As due compliance of Regulation 10(5) of the SEBI (SAST) Regulations, 2011, the undersigned being part of the Promoter and Promoter Group of the Company, hereby furnish the PRIOR INTIMATION in the specified format under regulation 10(5) in respect of proposed inter-se acquisition of 90,09,270 (32.5856%) shares of Rajnandini Metal Limited being the Target Company ("TC") as follows;

Name of the Person (belongs to Promoter Group) Transferor / Donor	Name of the Transferee / Donee	No of Shares proposed to be transferred by way of gift.	%of Holding
Mrs. Mithlesh Sharma	Mr. Het ram	90,09,270	32.5856%

The shares are proposed to be acquired by way of "Gift" amongst the Promoter and Promoter Group pursuant to exemption provided in Regulation 10 (1)(a) (i) and (ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the TC for not less than three years prior to the proposed acquisition) and immediate relatives there will be no change in the total shareholding of the Promoters Group after such inter-se transfer of shares of TC.

Thanking You.

Yours Faithfully,

Het Ram
Digitally signed by Het Ram
Date: 2022.10.28 15:18:53
+05'30'

Het Ram
Promoter of Rajnandini Metal Limited (Acquirer)

Encl: As above

RML WIRES & CABLES

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)		RAJNANDINI METAL LIMITED
2	Name of the acquirer(s)		Het Ram The disclosure is pursuant to lnter-se transfer of Shares (by way of Gift) amongst Promoter and Promoter Group.
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Yes The disclosure is pursuant to lnter-se transfer of Shares (by way of Gift) amongst Promoter and Promoter Group.
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	Mithlesh Sharma
	b.	Proposed date of acquisition	On or after November 04, 2022
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Please refer Annexure A
	d.	Total shares to be acquired as % of share capital of TC	32.5856% OF TC
	e.	Price at which shares are proposed to be acquired	"NIL" Shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer by way of Gift of Shares within family, amongst Promoter and Promoter Group
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		Regulation 10(1)(a)(i) and (ii) of SEBI (SAST) Regulations, 2011.
	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of		Not Applicable Shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.

	the TC are recorded during such period.					
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of Regulation 8.		Not Applicable Shares are proposed to be transferred by way of Gift. Therefore, no consideration involved			
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.		Not Applicable Shares are proposed to be transferred by way of Gift. Therefore, no consideration involved			
9	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations 2011 (corresponding provisions of the repealed Takeover Regulations 1997		We hereby declare that the Acquirers and Sellers have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations 2011. (corresponding provisions of the repealed Takeover Regulations 1997.			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		We hereby declare that the Acquirers have complied with all the conditions specified under regulation 10(1)(a) with respect to exemptions claimed herein.			
11	Shareholding details		Before the Proposed Transaction		After the Proposed Transaction	
			No. of shares / voting rights	% w.r.t. total share capital of TC	No. of shares / voting rights	% w.r.t. total share capital of TC
	a.	Acquirer(s) and PACs (other than sellers)(*) Het Ram	1,12,38,480	40.6484	2,02,47,750	73.2389

		TOTAL Acquirer(s) and PACs (other than sellers)(*)				
		Het Ram Atma Ram Sharma Raj Bala Nandini Sharma	11238480 450 450 450	40.64 .0016 .0016 .0016	20247300 450 450 450	73.23 .0016 .0016 .0016
	b.	Sellers Mithlesh Sharma	9009270	32.5856	0	.00

Note:
(*) Shareholding of each entity may be shown separately and then collectively in a group.
The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Het Ram Digitally signed by Het Ram Date: 2022.10.28 15:19:22 +05'30'

Het Ram
Promoter of Rajnandini Metal Limited (Acquirer)

Place:Faridabad
Date:28.10.2022

ANNEXURE A

POINT 4 (C)
Number of shares to be acquired mentioned in 4(c) above

Sr No.	Name of the Transferor being part of Promoter Group	Name of the Transferee being part of Promoter Group	No. of shares	% of shareholding	Consideration
1.	Mithlesh Sharma	Het Ram	9009270	32.5856	By way of Gift