

30-05-2023

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(2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011:**

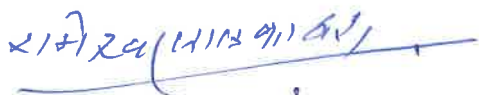
Dear Sir/Madam,

With reference to above subject, please find enclosed herewith the disclosure from Rameshwarlal Kabra belonging to the Promoter/Promoter group of the Company- Ram Ratna Wires Limited under Regulation 29(2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011.

You are requested to kindly take record of the same.

Thanking you,

Yours sincerely,



**Rameshwarlal Kabra**

Place: Mumbai

Encl: As Above

**Disclosures under Regulation 29(2) of SEBI (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>The disclosure is pursuant to inter-se transfer of shares amongst the Promoter and Promoter Group members.</p> <p>The Seller in respect of whom this disclosure is being submitted:<br/>Rameshwarlal Kabra</p> <p>The acquirers to whom the Seller has transferred:<br/>Tribhuvanprasad Kabra, Sumeet Kabra, Sarita Jhawar, Shreegopal Kabra, Rajesh Kabra and Priyanka Kabra</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 Limited                                                                                                                                                                                                                                                                                                                             |                                                             |                                                            |
| Details of the <del>acquisition</del> / disposal 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:</b><br><b>Rameshwarlal Kabra</b>                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                      |                                                             |                                                            |
| a) Shares carrying voting rights                                                                                                                                                                   | 24,82,000                                                                                                                                                                                                                                                                                                                                                                            | 5.64%                                                       | 5.64%                                                      |
| 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 T C (specify holding in each category)                          | -                                                                                                                                                                                                                                                                                                                                                                                    | -                                                           | -                                                          |
| e) Total (a+b+c+d)                                                                                                                                                                                 | 24,82,000                                                                                                                                                                                                                                                                                                                                                                            | 5.64%                                                       | 5.64%                                                      |
| <b>Details of <del>acquisition</del>/sale</b>                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                      |                                                             |                                                            |
| a) Shares carrying voting rights <del>acquired</del> /sold                                                                                                                                         | 24,82,000                                                                                                                                                                                                                                                                                                                                                                            | 5.64%                                                       | 5.64%                                                      |
| b) VRs <del>acquired</del> /sold otherwise than by 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) <del>acquired</del> /sold | -                                                                                                                                                                                                                                                                                                                                                                                    | -                                                           | -                                                          |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                            | -                                                                                                                                                                                                                                                                                                                                                                                    | -                                                           | -                                                          |
| e) Total (a+b+c+/-d)                                                                                                                                                                               | 24,82,000                                                                                                                                                                                                                                                                                                                                                                            | 5.64%                                                       | 5.64%                                                      |

|                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                 |                  |                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|------------------|------------------|
| <b>After the acquisition/sale, holding of:</b><br><b>Rameshwarlal Kabra</b><br>a) Shares carrying voting rights<br>b) Shares encumbered with the acquirer<br>c) VRs otherwise than by shares<br>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<br>e) Total (a+b+c+d) | -<br>-<br>-<br>-                                                                | -<br>-<br>-<br>- | -<br>-<br>-<br>- |
|                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>NIL</b>                                                                      | <b>NIL</b>       | <b>NIL</b>       |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                                                                                                                                                                                                                                       | Off-market transaction (Inter-se transfer pursuant to gifts made by the Seller) |                  |                  |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                                                                                                                                                                                                                                       | <u>29<sup>th</sup> May</u> , 2023                                               |                  |                  |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                                                                                                                                                                                                                                         | 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 / sale                                                                                                                                                                                                                                                                                                                           | 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 / sale                                                                                                                                                                                                                                                                                                                                   | 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 proposed transaction within some members of the Promoter and Promoter Group and their immediate relatives pursuant to gifts made by Rameshwarlal Kabra. The Promoter and Promoter Group will continue to hold 3,21,39,492 equity shares representing 73.04% of the total equity capital in the Target Company, i.e., Ram Ratna Wires Limited.

**Signature of the Seller,**

**Rameshwarlal Kabra**

Place: Mumbai

Date: 30-05-2023