

10<sup>th</sup> January, 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: Certificate Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018:**

Dear Sir/Madam,

Pursuant to regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby furnish a copy of the Certificate dated 6<sup>th</sup> January, 2023 issued by M/s. Datamatics Business Solutions Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on 31<sup>st</sup> December, 2022.

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**

Encl: As Above

DBSL/RRW/ DECEMBER-QR-4/2022  
January 6, 2023

To,

The Compliance Officer / Company Secretary  
Ram Ratna Wires Limited,  
Ram Ratna House,  
Victoria Mill Compound,  
Pandurang Budhkar Marg  
Worli Mumbai - 400013.

Sub : Certificate under Regulation 74(5) of the SEBI ( Depositories and Participants) Regulations , 2018 for the quarter ended December 31, 2022

Ref : Security Code - NSE : RAMRAT BSE - 522281      ISIN : INE207E01023

Dear Sir/Madam,

This is to certify that the securities of Ram Ratna Wires Ltd. received by us during the quarter ended December 31, 2022 for dematerialization / rematerialization are listed on BSE Limited and National Stock Exchange of India Limited (collectively known as 'stock exchanges'). The certificates in respect the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in the Register of Members of the Company as the registered owner, within 15 days of receipt of the certificate of security and the details are furnished to the stock exchanges.

We request you to take this information on record.

Thanking you,

Yours truly,  
For Datamatics Business Solutions Ltd

  
Authorised Signatory.