

4<sup>th</sup> April, 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 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011:

Dear Sir/Madam

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as received from the Promoters along with Persons acting in Concert of the Company for the year ended on 31<sup>st</sup> March, 2023, for your kind perusal and records wherein they have specified that there is no encumbrance on the shares held by them directly or indirectly during the financial year ended on 31<sup>st</sup> March, 2023.

You are requested to kindly take on record the same.

Thanking you,

Yours sincerely,

For **RAM RATNA WIRES LIMITED**

**Saurabh Gupta**  
**Company Secretary & Compliance Officer**  
**M. No.: A53006**

Encl: As Above

Date: 4<sup>th</sup> April, 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 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby confirm and declare that Promoters, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended on 31<sup>st</sup> March, 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

**For and on behalf of all the Promoters  
Along with Persons acting in Concert  
of Ram Ratna Wires limited**

Yours faithfully



**Mahendrakumar Kabra**

CC to:

**The Audit Committee  
Ram Ratna Wires Limited**  
Ram Ratna House, Oasis Complex (Utopia City),  
P.B. Marg, Worli, Mumbai – 400 013