

22nd June, 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: Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015:

Dear Sir,

In pursuance of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Company has received request from below Shareholder for issue of duplicate share certificate in lieu of the old certificate which is reported lost/misplaced. The details for the same is as under:

| Folio No. | Name of Shareholder | No. of Shares | Distinctive No. | | Old Certificate No. |
|-----------|---------------------|---------------|-----------------|------------|---------------------|
| | | | From | To | |
| V00891 | VINIT D SONI | 200 | 0021969201 | 0021969400 | 000002147 |

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
ACS No. 53006