

6<sup>th</sup> October, 2022

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

**Scrip Code: 522281**

**Symbol: RAMRAT**

Dear Sir/Madam,

**Sub.: Update on issue of Bonus Equity Shares**

This is in continuation to our letter dated 1<sup>st</sup> October, 2022, intimating that the Board of Directors of the Company at their meeting held on 1<sup>st</sup> October, 2022 allotted 2,20,00,000 Bonus Equity Shares of Rs. 5/- each to the eligible Members whose name appeared in the Register of Members / List of Beneficial Owner as on Thursday, 29<sup>th</sup> September, 2022, i.e. Record Date fixed for this purpose.

Further, we wish to inform you that the said Bonus Equity Shares were credited into the demat accounts of the respective shareholders on 4<sup>th</sup> October, 2022 for CDSL accounts and on 5<sup>th</sup> October, 2022 for NSDL accounts and the physical share certificates were also dispatched on 4<sup>th</sup> October, 2022 to the concerned shareholders holding shares in physical form. The Company has also received trading approvals from the Stock Exchanges, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), on 6<sup>th</sup> October, 2022 and the Bonus equity shares will be permitted to trade on the said stock exchanges with effect from Friday, 7<sup>th</sup> October, 2022.

With completion of the Bonus issuance, the paid-up share capital of the Company now stands at Rs.22,00,00,000 comprising of 4,40,00,000 Equity Shares of face value of Rs. 5/- each.

Stakeholders are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **Ram Ratna Wires Limited**



**Saurabh Gupta**  
**Company Secretary & Compliance Officer**  
**ACS No. 53006**