

**RAM RATNA WIRES LIMITED**

<b>STATUTORY AUDITOR</b>	<b>INTERNAL AUDITOR</b>
<p><b>Bhagwagar Dalal &amp; Doshi</b> Chartered Accountants Shiv Sagar Estate, D Block 4<sup>th</sup> Floor, Dr. A B Road, Worli, Mumbai- 400 018 Tel : 91-22-67778555 Fax : 91-22-67778500</p>	<p><b>DMKH &amp; Co.</b> Chartered Accountants 803-4, Ashok Heights, Opp Saraswati Apartments, Gundavali Andheri (E), Mumbai- 400 069 Tel : 91-22-26824800 / 26824900</p>

<b>COST AUDITOR</b>	<b>SECRETARIAL AUDITOR</b>
<p><b>PODDAR &amp; CO.</b> Cost Accountant B-205, Chandulal Park, Station Road, Bhayander (W), Thane - 401 101 Tel : 91-9892357511</p>	<p><b>Khanna &amp; Co.</b> Practicing Company Secretaries 101, Vindhya Commercial Complex, Plot No. 1 , Sector 11, CBD Belapur, Navi Mumbai- 400 614 Tel : 91-22-27578787</p>

<b>REGISTRAR AND SHARE TRANSFER AGENT</b>	<b>COMPANY SECRETARY &amp; COMPLIANCE OFFICER &amp; NODAL OFFICER FOR IEPF</b>
<p><b>Bigshare Services Private Limited</b> 1st Floor Bharat Tin Works Building, Makwana Road, Marol, Andheri (E), Mumbai - 400 069. Tel : 91-22-40430200/62638200</p>	<p><b>Saurabh Gupta</b> Ram Ratna Wires Limited Ram Ratna House, Oasis Complex, P.B. Marg, Worli, Mumbai - 400 013 Tel : 91-22-24949009 Fax : 91-22-24912586</p>