

Date: November 30, 2018

To,

Investor Education and Protection Fund Authority
Post Box No. 768
New Delhi- 110001

Sub: Intimation of nomination of Nodal Officer under Rule 7 (2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules")

Dear Sir,

With reference to the above subject matter, we have appointed new Company Secretary and Compliance Officer w.e.f. 12th November, 2018 and have also nominated him as the Nodal officer for the purpose of co-ordination with the IEPF Authority. (Resolution copy attached)

Please find below the details of the Nodal Officer:

Name of the Nodal officer	Mr. Saurabh Gupta
Designation	Company Secretary & Compliance Officer
Postal address	Ram Ratna House, Oasis Complex, P.B. Marg, Worli, Mumbai-400013
Telephone Number:	022-24949009
Mobile Number:	9328251227
Email ID:	investorrelations@rrglobal.com

We request you to take note of the same.

For Ram Ratna Wires Limited



Hemant Kabra
CFO & Director