

March 30, 2020

To,
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st floor, P.J.Towers, Dalal Street,
Mumbai - 400001.

Ref: RAM RATNA WIRES LIMITED (Scrip Code: 522281)

Sub.: Revision in effective date of Change of Registrar & Transfer Agent (RTA)

Dear Sir/Madam,

With reference to the Company's earlier communication dated 12th November 2019 intimating the Board of Directors' decision to change the Registrar and Transfer Agent ("RTA") from Bigshare Services Private Limited to Datamatics Business Solutions Limited which was to be effected in around 3-4 months, please note that the Board of Directors of the Company have passed a fresh circular resolution revising the proposed effective date of change of the RTA to 1st May 2020 or such other feasible date as may be decided by the Managing Director or the Company Secretary in consultation with the Registrar and Share Transfer Agents.

The above revision in the proposed date of effecting the change in RTA is in view of the current COVID-19 situation and the lockdown imposed in the entire country. The final effective date of change of RTA will be intimated to the stakeholders and the Stock Exchange after entering into tripartite agreement(s) with the RTA and the Depositories.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**


Saurabh Gupta
Company Secretary

