

RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Oasis Complex,
P.B. Marg, Worli, Mumbai 400 013

Tel: +91 - 22 - 2494 9009/2492 4144

Email Id: investorrelations@rrglobal.com

Website: www.rrshramik.com

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

NOTICE is hereby given in compliance with the provisions of Section 124(6) of the Companies Act' 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), as amended from time to time. The said rules, inter alia, contain provisions for transfer of all shares to IEPF authority in respect of which dividend has not been paid or claimed by the shareholders for a period of seven consecutive years or more.

In adherence to the requirements set out in the said Rules, the Company has sent communication to the concerned shareholders who have not encashed their dividend for the financial year 2013-14 and all subsequent dividends declared and paid by the Company, advising them to claim their unclaimed dividends whose shares are liable to be transferred to IEPF and the full details of such shareholders and shares due for transfer to IEPF are available on its website at www.rrshramik.com. Shareholders are requested to refer to the said website to verify the details of failing which their shares shall be transferred to IEPF.

In case the concerned Shareholders do not claim their unclaimed dividends on or before 19th October, 2021, the Company shall with a view to adhering with the requirements of the said Rules, transfer the shares to the IEPF without any further notice to the Shareholders and no claim shall lie against the Company in respect of the unclaimed dividend amount and shares so transferred.

The Shareholders may note that upon transfer of shares to IEPF, including all benefits accruing on such shares, if any, the same can be claimed back only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent, Datamatics Business Solutions Limited, Unit- Ram Ratna Wires Limited, Plot No. B-5, Part B Cross Lane, MIDC, Behind MIDC Police Station, Andheri (East), Mumbai - 400093, Tel: 022-66712001-10, Fax: 022-66712011 E-mail: shares@datamaticsbpm.com, Website: www.datamaticsbpm.com

For Ram Ratna Wires Limited

Sd/-

Place: Mumbai
Date: 13th July, 2021

Saurabh Gupta
Company Secretary