



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
Website: www.rrshramik.com Email: investorrelations@rrglobal.com

Dear Shareholder,

Sub: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Kindly take note that Securities & Exchange Board of India (SEBI) vide its circular SEBI/HO/MIRSD /MIRSD_RTAMB/P/CIR/2021/655 dated Nov 03, 2021 has notified simplified norms for processing investors service request by RTA and mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities.

In this connection please find enclosed the following forms notified by SEBI.

1. Form ISR-1 (Request for registering Pan, KYC details or changes / up-dation thereof)
2. Form ISR- 2 (Confirmation of Signature of securities holder by the Banker)
3. Form- SH-13 (Nomination form)
4. Form ISR-3 (Declaration for opt-out)
5. Form SH- 14 (Change in Nomination)

Also take note it has been made mandatory for shareholders holding physical shares in the company to furnish PAN, KYC details and Nomination details. In the event our RTA doesn't receive the details as above by March 31, 2023, concerned shares shall be frozen by RTA. Shareholders are also requested to furnish/update valid PAN to the RTA. As required by the Income Tax Authorities, please link your PAN and Aadhar by March 31, 2022 or any other date as may be specified by the central Board of Direct Taxes if not linked earlier, to avoid freezing of your folio.

We request you to furnish the documents/details, as per the table below, if not furnished earlier, to our RTA immediately on receipt of this intimation but not later than December 31, 2021, by sending the duly signed and scanned documents to the address of our RTA or through your registered email to shares@datamaticsbpm.com.

Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN of 1 st Holder	Please Provide if not registered	Form No. ISR-1
2	PAN of 2 nd Holder	Please Provide if not registered	
3	PAN of 3 rd Holder	Please Provide if not registered	
4	Address	Please Provide if not registered	
5	Email address	Please Provide if not registered	
6	Mobile Number	Please Provide if not registered	
7	Demat account details	Please Provide if not registered	
8	Bank account details	Please Provide if not registered	
9	Nomination details	Please Provide if not registered	Form- SH-13

The aforesaid forms can also be downloaded from the website of the Company (Website: www.rrshramik.com) and RTA (www.datamaticsbpm.com)

Please also note that after December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002.

In case of any query kindly contact our RTA to the details provided below:

Datamatics Business Solutions Limited

Unit: Ram Ratna Wires Limited

Plot No B-5, Part B Cross Lane, MIDC, Andheri (E), Mumbai 400 093

Tel.: +91 22 6671 2001-10 (From 10:00 a.m. to 5:00 p.m. on all working days)

Email: shares@datamaticsbpm.com Website: www.datamaticsbpm.com

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**

Sd/-

Company Secretary

Enc!: as above

This communication is computer generated and hence does not require signature.