

December 10, 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.: Change of Registrar & Transfer Agent (RTA)

Dear Sir/Madam,

This has reference to the Company's earlier communications dated 12th November 2019 and 30th March, 2020 intimating about the Board of Directors' decision to change the Registrar and Transfer Agent ("RTA") of the Company from Bigshare Services Private Limited to Datamatics Business Solutions Limited. We wish to inform you that the Company has appointed Datamatics Business Solutions Limited having its registered office at Plot No. B-5, Part "B" Cross Lane, MIDC, Andheri (E), Mumbai - 400 093 as the new RTA with effect from 1st December, 2020 and has entered into an agreement with new RTA.

The formalities relating to shifting of electronic connectivity and database is in process. We will further intimate the Stock Exchange after entering into the tripartite agreement with the existing RTA and the new RTA.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**

A handwritten signature in blue ink, appearing to read 'Saurabh Gupta'.

Saurabh Gupta
Company Secretary
ACS No.: 53006

