

18<sup>th</sup> February, 2023

The General Manager  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Script Code: 522281**

Manager – Listing Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Symbol: RAMRAT**

**Sub: Confirmation by Company Secretary in relation to Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Amalgamation (the "Scheme") of Global Copper Private Limited (the "Transferor Company") with Ram Ratna Wires Limited (the "Transferee Company") and their respective Shareholders**

Dear Sir/Madam,

With reference to above application, I hereby confirm that:

- a) No material event impacting the valuation has occurred during the intervening period of filing the scheme documents with Stock Exchange and period under consideration for valuation.
- b) The Transferor Company and the Transferee Company have not issued any listed debt obligations and hence the requirement of declaration / details on any past defaults in relation to listed debt obligations under Part I, Para A 2(j) of the SEBI circular does not apply.

Thanking you,

Yours sincerely,  
For **Ram Ratna Wires Limited**



**Saurabh Gupta**  
**Company Secretary & Compliance Officer**  
**M. No.: A53006**

