

Compliance Report

It is hereby certified that the draft Scheme of Amalgamation involving **Global Copper Private Limited ("Transferor Company")**, **Unlisted Subsidiary Company** and **Ram Ratna Wires Limited ("Transferee Company")** does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June 2023 ("SEBI Circular"), including the following:

Sl.	Reference	Particulars	Status
1	Regulations 17 to 27 of Listing Regulations	Corporate governance requirements	Complied
2	Regulation 11 of Listing Regulations	Compliance with securities laws	Complied
Requirements of SEBI circular			
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges	Complied
(b)	Para (I)(A)(3)	Conditions for schemes of arrangement involving unlisted entities	Complied
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report	Complied
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Complied
(e)	Para (I)(A)(10)	Provision of approval of public shareholders through e-voting	The Company will comply with provisions of e-voting, as applicable.

For Ram Ratna Wires Limited



Saurabh Gupta
Company Secretary
M. No. A53006



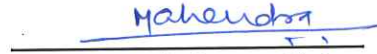

Mahendrakumar Kabra
Managing Director
DIN: 00473310

Certified that the transactions / accounting treatment provided in the draft Scheme of Amalgamation involving **Global Copper Private Limited** and **Ram Ratna Wires Limited** are in compliance with all the Accounting Standards applicable to a listed entity.

For Ram Ratna Wires Limited

A blue ink signature of Hemant Kabra.

Hemant Kabra
Chief Financial Officer
DIN: 01812586

A blue ink signature of Mahendrakumar Kabra.

Mahendrakumar Kabra
Managing Director
DIN: 00473310

Date: 19th June, 2024