

24th June, 2024

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 ("Scheme") of Global Copper Private Limited ("Transferor Company") with and into Ram Ratna Wires Limited ("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 Master circular dated 20 June 2023 does not apply.

Thanking you,

Yours sincerely,

For Ram Ratna Wires Limited

Saurabh Gupta

Company Secretary & Compliance Officer

M. No.: A53006