

07th September, 2022

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 522281

Symbol: RAMRAT

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011

Dear Sir / Madam,

With reference to above subject, please find enclosed herewith the disclosure from Smt. Kirti Shreegopal Kabra belonging to the Promoter/Promoter group of the Company- Ram Ratna Wires Limited (Scrip Code- 522281 and Symbol- RAMRAT) under Regulation 29(2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Signature:

Name: Kirti Shreegopal Kabra

Place: Mumbai

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Name of the Target Company (TC)	Ram Ratna Wires Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>The disclosure is pursuant to inter-se transfer of shares (open market transaction) amongst some of the Promoter Group members.</p> <p>The acquirer in respect of whom this disclosure is being submitted: Smt. Kirti Shreegopal Kabra</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) & National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of: Smt. Kirti Shreegopal Kabra a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	79,005 - - - 79,005	0.36% - - - 0.36%	0.36% - - - 0.36%
Details of acquisition/sale a) Shares carrying voting rights acquired/ sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	49,550 - - 49,550	0.23% - - 0.23%	0.23% - - 0.23%

After the acquisition/sale, holding of: Smt. Kirti Shreegopal Kabra			
a) Shares carrying voting rights	1,28,555	0.58%	0.58%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	1,28,555	0.58%	0.58%
Mode of acquisition acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market transaction (Inter-se transfer)		
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	05 th September, 2022		
Equity share capital / total voting capital of the TC before the said acquisition /sale	INR 11,00,00,000 consisting of 2,20,00,000 shares of INR 5 each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	INR 11,00,00,000 consisting of 2,20,00,000 shares of INR 5 each		
Total diluted share/voting capital of the TC after the said acquisition /sale	INR 11,00,00,000 consisting of 2,20,00,000 shares of INR 5 each		

Note: Pursuant to the above, 49,550 equity shares has been acquired by Smt. Kirti Shreegopal Kabra (Promoter Group Member) from Ram Ratna Infrastructure Pvt. Ltd. (Promoter Group Member). There has been no change in the aggregate Promoter and Promoter Group holding due to the aforementioned transaction within some members of the Promoter and Promoter Group. The Promoter and Promoter Group continue to hold 1,60,69,746 equity shares representing 73.04% of the total equity capital in the Target Company, i.e., Ram Ratna Wires Limited.

Signature of the acquirer, Smt. Kirti Shreegopal Kabra:

Place: Mumbai

Date: 06-09-2022