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Annexure A

Format – Confirmation letter for Authorising Registrar & Transfer Agent for e-Voting

Date: 25th June, 2021

To
Mr. Nitin Ambure
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have appointed M/s Link Intime India Pvt. Ltd. as R&T Agent for carrying out activity related to e-Voting on behalf of our company.

We also confirm that the contact details of the R & T Agent is as follows: -

Name of the concerned person:-	Mr. Ashok Sherugar
Designation:-	AVP – Technology Group
Name of the organization:-	Link Intime India Pvt. Ltd.
Complete address of the organisation (with pincode):-	C 101, 247 Park, L B S Marg Vikhroli (West), Mumbai, 400083 Phone: +91 022 49186000
Telephone	+91 022 49186000
Fax	+91 022 49186000
Mobile	+91 7506054546
Email	nayna.wakle@linkintime.co.in

Yours faithfully,
For **Rajratan Global Wire Limited**

Shubham Jain
Company Secretary



RAJRATAN GLOBAL WIRE LIMITED

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375

CIN.No. L27106MP1988PLC004778

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**Annexure B****Format – Confirmation letter for Authorising Scrutinizer for e-Voting****Date: 25th June, 2021**

Mr. Nitin Ambure
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have appointed CS Vatsalya Sharma as Scrutinizer for e-Voting scheduled by our company for the purpose of Annual General Meeting.

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer:-	CS Vatsalya Sharma
Designation/Profession:-	Practicing Company Secretary
Name of the organization/Firm:-	Vatsalya Sharma & Company
Complete address of the organization/Firm (with pincode):-	245/15 , Ram Rahim Colony Rau, Indore
Telephone	9977506353
Fax	-
Mobile	9977506353
Email	Vatsalyasharma.13@gmail.com

Yours faithfully,
For **Rajratan Global Wire Limited**


Shubham Jain
Company Secretary

**RAJRATAN GLOBAL WIRE LIMITED**Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401
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**Consent Letter****Date: 25th June, 2021****Mr. Nitin Ambure**

Vice President

National Securities Depository Limited

Trade World – A Wing, Kamala Mills Compound

Lower Parel, Mumbai - 400013

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of AGM, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to avail e-voting services of **National Securities Depository Limited (NSDL)**.

The Schedule of Events for e-voting is as follows: -

Benpose Date for Sending Notice	25 th June, 2021
Date of Completion of Dispatch	30 th June, 2021
Cut Off Date	13 th July, 2021
Remote e-Voting Start Date	18 th July, 2021
Remote e-Voting Start Time	20 th July, 2021
Remote e-Voting End Date	9:00 A.M. (IST)
Remote e-Voting End Time	5:00 P.M. (IST)
Date of AGM/ EGM	21 st July, 2021
AGM/ EGM Start Time	2:00 PM

Contact Person of the company (Coordinating for e-voting)	Shubham Jain
Designation	Company Secretary
Contact No.	9977794779
Email address	shubham@rajratan.co.in

Yours faithfully,

For **Rajratan Global Wire Limited****Shubham Jain**
Company Secretary**RAJRATAN GLOBAL WIRE LIMITED**Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375

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