

RMTL/SEC/REG.74(5)/Q3/2024-25

January 7, 2025

BSE Ltd.	National Stock Exchange of India Ltd.
Corporate Relationship Department	"Exchange Plaza", 5th Floor,
1 st Floor, New Trading Ring,	Bandra – Kurla Complex,
Rotunda Building, P. J. Tower,	Bandra (E),
Dalal Street, Fort, Mumbai – 400 001	Mumbai - 400 051
Company Code : 520111	Company Code : RATNAMANI

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended on December 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Private Limited), the Registrar and Transfer Agent of the Company for the quarter ended on December 31, 2024.

Please take the above on your record.

Thanking you,

Yours faithfully, For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

Cc to:

National Securities Depository Limited	Central Depository Services (India) Limited,
4 th Floor, A-wing, Trade World, Kamala Mills	Marathon Futurex, Unit No. 2501, 25 th Floor,
Compound, Senapati Bapat Marg,	A-Wing, Mafatlal Mills Compound,
Lower Parel West, Mumbai - 400013	N. M. Joshi Marg, Lower Parel, Mumbai- 400013

ratnamani.com

Registered Office



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000. Website: <u>www.linkintime.co.in</u>

Date : 4th January 2025

Ref. MIIPL\149 Ratnamani Metals & Tubes Limited Regd Offi 17 Rajmugat Soc.Naranpura Char Rasta Ankur Rd. Naranpura AHMEDABAD : 380013

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty Vice President – Corporate Registry