

Corporate Office :

The First, A&B Wing, 9th Floor,
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RMTL/SEC/REG.39(3)-INTIMATION/2024-25

December 5, 2024

BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	National Stock Exchange of India Ltd. “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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Sub: Intimation for loss of Share Certificate pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information received from Link Intime India Private Limited (“RTA”) regarding the loss of Share Certificate with a request for issue of Duplicate Share Certificate in lieu thereof:

SR. NO.	NAME THE MEMBERS	FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NUMBER		NO. OF SHARES	DATE OF RECEIPT OF INTIMATION
				FROM	TO		
1	SAMIR DHANPAL SHAH DHANPAL SARABHAI SHAH	S00243	3469	46878634	46879008	375	04/12/2024
TOTAL EQUITY SHARES						375	-

Therefore, the Exchanges are requested to inform all the Broker Members and Investors not to deal in the aforesaid Share Certificate in any manner.

Further, the Letter of Confirmation will be issued in lieu of the duplicate share certificate, only after the necessary formalities of submission of complete documents at the Shareholder’s end and other formalities at the Company’s end.

Please take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

17, Rajmugat Society, Naranpura Cross Roads,
Ahmedabad - 380 013, Gujarat, India
Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com

Stop Transfer Register
Ratnamani Metals & Tubes Limited



Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of Shares	Reason
				From	To	From	To		
ST691	04/12/2024	S00243	SAMIR DHANPAL SHAH	3469	3469	46878634	46879008	375	Lost By Holder
Total :								375	