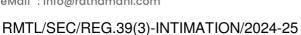
Corporate Office:

The First, A&B Wing, 9th Floor, Behind Keshav Baug Party Plot, Vastrapur, Ahmedabad - 380 015,

Gujarat, India

Phone: +91 79 2960 1200/1/2 Fax : +91 79 2960 1210 eMail: info@ratnamani.com





December 5, 2024

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

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
NO.		NO.	NO.	FROM	ТО	SHARES	INTIMATION
1	SAMIR DHANPAL SHAH DHANPAL SARABHAI SHAH	S00243	3469	46878634	46879008	375	04/12/2024
	TOTAL EQUITY SHARES						-

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

Stop Transfer Register





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

Total: 375

Printed On: 04/12/2024 Page No. 5