



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
301, 316-19, Tower B, EMAAR Digital Greens
Golf Course Extension Road, Sector 61,
Gurugram, Haryana-122011, INDIA
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25 July 2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 534076

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai
NSE Symbol: RHIM

Sub: Intimation regarding loss of share certificate(s)

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received a letter dated 25 July 2024, issued by the Registrar and Share Transfer Agent (RTA) of the Company i.e. Skyline Financial Services Private Limited, regarding intimation received from shareholders of the Company for loss of share certificate(s) aggregating to 500 (Five Hundred) equity shares of the Company.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/ RTA shall issue 'Letter of Confirmation' to such shareholders after compliance of the required formalities.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **RHI Magnesita India Limited**

Sanjay Kumar
Company Secretary
ICSI Membership No.: A17021



Date: 25/07/2024

To,

The Company Secretary
RHI Magnesita India Limited
301, Emaar Digital Greens, Tower B,
Golf Course Extension Road,
Sector 61, Gurugram - 122011, India

Dear Sir/Madam,

UNIT : RHI MAGNESITA INDIA LIMITED

Re: Intimation of Transmission cum loss of share certificates.

This is with respect to captioned subject matter, we have received a request letter dated the 04th July, 2024 received on 25th July 2024 for transmission and issuance of duplicate share certificates from shareholders as per details specified herein below, due to loss of share certificates. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022 and SEBI / HO / MIRSD /MIRSD_RTAMB / P /CIR /2022/70 dated May 25, 2022 and SEBI Master Circular dated 07th May 2024 and any amendment thereof, 'Letter of Confirmation' shall be issued to the shareholder after compliance of required formalities as per SEBI.

S. No.	Folio No.	Name of shareholder	Jt Name-1	Jt Name-2	No. of shares	Certificate No.	Distinctive Nos	
							From	To
1.	K1767	KAMLA DHARAMDAS JHANIGIANI (Deceased)			500	804	5344567	5345066

Kindly take note of the same and comply the compliance as per regulation 39(3) of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and amendment thereof.

Thanking you

For and behalf of
Skyline Financial Services Private Limited

Pawan Singh Bisht
Compliance Officer