



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
T +91 124 4062930
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

August 29, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
India
BSE Scrip Code: 534076

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (East)
Mumbai – 400 051
India
NSE Symbol: RHIM

Sub: Intimation regarding Issuance of Letter of Confirmation in lieu of lost 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 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and in furtherance to our letter dated August 20, 2024, we enclose the letter dated August 29, 2024 issued by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company, entitling the details of 'Letter(s) of Confirmation' issued to the shareholder of the Company in lieu of share certificate(s) lost and reported by him.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **RHI Magnesita India Limited**



Sanjay Kumar
Company Secretary
ICSI Membership No.: A17021



RHI MAGNESITA INDIA LIMITED
DUPLICATE ISSUE REGISTER
FOR THE PERIOD : 29/08/2024 TO 29/08/2024

PAGE : 1

SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES
					OLD	NEW	FROM	TO	
318	29/08/2024	Indemnit	D0616	CHANDRASHEKHER DINKAR AGASHE	531	2361	4780217	4782216	2000

TOTAL NUMBER OF CASES : 1
TOTAL NUMBER OF CERTIFICATES : 1
TOTAL NUMBER OF SHARES : 2000

END OF REPORT



RHI MAGNESITA INDIA LIMITED (INE743M01012)
TRANSPOSITION REGISTER (TRANSPOSITION)
APPROVED DATE :

FOR THE PERIOD : 20/08/2024 TO 20/08/2024

PAGE : 1

SRNO	RCPT-DT/ INWD-NO TRF-NO	TRANSFEROR FOLIO PAN-NO	CRFT NO.	NO. OF SHARES	DISTINCTIVE NO'S FROM	TO	TRANSFeree NAME, JOINT HOLDERS & ADDRESS DRN-NO	FOLIO NO TYP DPID/CLID PAN No.	TRF-DATE
1	20/08/2024 38 570000019	CHANDRASHEKHER DINKAR AGASHE D0616 AAPPA6149M	2361	2000	4780217-	4782216	CHANDRASHEKHAR DINKAR AGASHE PLOT NO.39 GANGADEEP JEEVAN PRAKASH HSG. SOCIETY NEAR MUKTANGAN SCHOOL 47/2 B TAWARE COLONY PARVATI PUNE MAHARASHTRA 411009	32920 AAPPA6149M	29/08/2024

TOTAL NUMBER OF CERTICATES : 1 TOTAL NUMBER OF SHARES : 2000

END OF REPORT



REF: SFSPL/IGR/RHL/DUP-NC/2024/43

August 29, 2024

(To Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Name: - CHANDRASHEKHAR DINKAR AGASHE

Address: PLOT NO.39, GANGADEEP, JEEVAN
PRAKASH HSG. SOCIETY, NEAR MUKTANGAN
SCHOOL, 47/2 B, TAWARE COLONY, PARVATI
PUNE, MAHARASHTRA
PIN CODE - 411 009

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests.

Unit: RHI Magnesita Limited CIN:-CIN: L28113MH2010PLC312871

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	CHANDRASHEKHAR DINKAR AGASHE (AAPPA6149M)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	2000
Folio Number	D0616
Certificate numbers	2361
Distinctive numbers	4780217-4782216
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorized Signatory

