

**Corporate Office :**  
The First, A&B Wing, 9<sup>th</sup> Floor,  
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RMTL/SEC/REG.39(3)-DUP-ISSUE/2024-25

August 14, 2024

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

Dear Sir/Madam,

With reference to our earlier letter dated January 23, 2024 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, post completion of all the formalities by the Shareholder and after verification of the documents, the Company has issued duplicate share certificate of face value of Rs.2/- each in lieu of old share certificate as per below mentioned details:

Sr. No.	Name of the Member(s)	Folio No(s).	Old Certificate No(s).	New Certificate No(s).	Distinctive Number(s)		No. of Shares	Date of Issue of Certificate
					From	To		
1	SUSHEELA JAIN	S00227	3468	3714	46878259	46878633	375	13-08-2024
<b>Total Equity Shares</b>							<b>375</b>	<b>-</b>

Further, pursuant to the SEBI'S Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 issued to the RTAs, the Company / Registrar and Share Transfer Agent shall issue “Letter of Confirmation” to the above Shareholder.

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**

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