

**Corporate Office :**  
The First, A&B Wing, 9<sup>th</sup> Floor,  
Behind Keshav Baug Party Plot,  
Vastrapur, Ahmedabad - 380 015,  
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RMTL/SEC/REG.39(3)-INTIMATION/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: 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	POONKUZHALI SAVARIAPPA	P00513	3360	46854344	46854508	165	13-08-2024
<b>TOTAL EQUITY SHARES</b>						<b>165</b>	<b>-</b>

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		
ST660	13/08/2024	P00513	POONKUZHALI SAVARIAPPA	3360	3360	46854344	46854508	165	Lost By Holder
<b>Total :</b>								<b>165</b>	