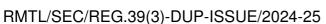
**Corporate Office:** 

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





October 5, 2024

BSE Ltd. National Stock Exchange of India Ltd.

Corporate Relationship Department "Exchange Plaza", 5th Floor, 1<sup>st</sup> 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: 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	New Certificate	Distinctive Number(s)		No. of Shares	Date of Issue of
			No(s).	No(s).	From	То		Certificate
1	GIRISH JAIN	G00035	3066	3715	46780823	46781197	375	05-10-2024
Total Equity Shares							375	-

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**