

Corporate Office:

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,
The First Avenue Road, Off 132 ft Ring Road,
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RMTL/SEC/REG.39(3)-ISSUE/2022-23

March 9, 2023

BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	National Stock Exchange of India Ltd. “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 October 19, 2022 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 in lieu of old share certificates to Manish M. Mehta aggregating to 165 Equity Shares of face value of Rs.2/- each as per below mentioned details:

Sr. No.	Name the Member	Folio No.	New Certificate No.	Distinctive Number		No. of Shares
				From	To	
1	MANISH M. MEHTA	M00641	3667	12172271	12172435	165
Total Shares						165

Pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RT AMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the Shareholder.

Please take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

Regd. Office:

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CIN : L70109GJ1983PLC006460
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