

Corporate Office :
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RMTL/SEC/REG.39(3)-DUP-ISSUE/2023-24

February 23, 2024

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 27, 2023 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 (Certificate No.3507) as per below mentioned details:

Sr. No.	Name the Member(s)	Folio No.	New Certificate No.	Distinctive Number		No. of Shares	Date of Issue of Certificate
				From	To		
1	SHOBHA JAIN P	S00849	3708	46890736	46890817	82	22/02/2024
Total Shares						82	

Further, pursuant to the 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 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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