



RHI MAGNESITA

**RHI MAGNESITA INDIA LTD
(Formerly Orient Refractories Ltd.)**

301, 316-17, Tower B, EMAAR Digital Greens
Golf Course Extension Road, Sector 61,
Gurugram, Haryana-122011, INDIA
T +91 124 4062930
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

September 25, 2023

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla, Complex, Bandra (East)
Mumbai-400098, Maharashtra, India

BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street, Mumbai-400 001
Maharashtra, India

NSE Symbol: RHIM

Scrip Code: 534076

Sub: Intimation regarding receipt of request for issue of duplicate share certificate

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that the Company has received a letter dated September 22, 2023, issued by the Registrar and Share Transfer Agent (RTA) of the Company i.e. Skyline Financial Services Private Limited, regarding intimation received from shareholders of the Company for loss of share certificate(s) aggregating to 2,000 (TwoThousand) equity shares of the Company.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/ RTA shall issue 'Letter of Confirmation' to such shareholders after compliance of the required formalities.

Kindly take the above information on your records and oblige.

Thanking you.

Yours faithfully,

For **RHI Magnesita India Limited**

Sanjay Kumar
Company Secretary
(Membership No. A17021)

Date 22/09/2023

RHI Magnesita India Limited

301, Emaar Digital Greens, Tower B,
Golf Course Extension Road,
Sector 61, Gurugram – 122011, India

Dear Sir,

NB


Re: Intimation of loss of share certificate

We have received a request of issuance of duplicate share certificates from shareholders as per list specified herein below due to loss of share certificates on 20/09/2023. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, 'Letter of Confirmation' shall be issued to the shareholder after compliance of required formalities.

S. No.	Folio No.	Name of shareholder	Jt Name-1	Jt Name-2	No. of shares	Certificate No.	Distinctive Nos	
							From	To
1.	K1817	KERSI HOMI KATKI			2000	809	5351567	5353566

The above is for your information and records.

For Skyline Financial Services Pvt. Limited


Parveen Sharma
Authorized Signatory