



RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600

info@ramasteel.com

www.ramasteel.com

Date: June 17, 2022

To

The Asstt. Vice President National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: RAMASTEEL	The Manager BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Sub.: Intimation under Regulation 31A (8)(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to the captioned subject and in compliance with Regulation 31A (8)(A) of SEBI (LODR) Regulations, 2015, we would like to inform that company has received a letter(s) from some of existing promoters of the company to re-classify them as "Public" subject to compliance with applicable provisions of Regulation 31A of SEBI LODR Regulations, 2015 and subject to such regulatory/statutory approvals as may be required, including the approval of the Board of Directors of the Company and shareholders of the Company.

The proposal for re-classification shall be considered by the Board of Directors of the company in its next Board Meeting.

We are also enclosing herewith copy of letter received for re-classification from respective shareholders.

You are requested to kindly take the above information on records.

Thanking you,

Yours Faithfully,

For Rama Steel Tubes Limited

(Kapil Datta)

Company Secretary & Compliance Officer

Email id: investors@ramasteel.com



Date: 17th June, 2022

To
The Board of Directors
Rama Steel Tubes Limited
Ghazipur Main Road
New Delhi-110 096

Subject: Request for re-classification from Promoter Category to Public Category in terms of Regulation 31A of SEBI (LODR) Regulations, 2015

Dear sir

This is with reference to the captioned subject, I Undersigned would like to inform you that I am holding 12,09,821 number of equity shares representing 7.20% of the total present paid up share capital of Rama Steel Tubes Limited (hereinafter referred to as "Company") and I have been shown as a part of Promoter Group of Rama Steel Tubes Limited in the shareholding pattern filed with the stock exchange.

Further we would like to state and confirm as under:

1. I am not involved in day-to-day affairs of the company and also not forming part of management of Company.
2. I am not representing the Board of Directors of Company.
3. We together in aggregate not holding more than 10% of the total voting rights in the company.
4. I do not exercise control over the affairs of company directly or indirectly.
5. I do not have any special rights with respect to company through formal or informal arrangements including through any shareholder's agreement.
6. I am not acting as a Key Managerial Personnel in the Company
7. I am not declared as willful defaulter by Reserve Bank of India and also not declared as fugitive economic offender.

In view of the above, I would like to request the Board of Directors of the Company to reclassify me as a Non-Promoter or under Public Category in terms of provisions of Regulation 31A of SEBI LODR Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate us compliances to be made by us in order to comply with Regulation 31A for the purpose of re-classification.

Kindly do the needful and oblige.

Thanking you

For Arun Enterprises

For **ARUN ENTERPRISES**

(TarunDhir)



Partner

DHIR EXPORTS

64/6/6-7, Site No. IV, Industrial Area, Sahibabad - 201010 Distt. Ghaziabad (U.P.)
Phone : 0120-4560440, 4232685, 4227669
E-mail : dhirexports64@gmail.com Date: 17th June, 2022

To
The Board of Directors
Rama Steel Tubes Limited
Ghazipur Main Road
New Delhi-110 096

Subject: Request for re-classification from Promoter Category to Public Category in terms of Regulation 31A of SEBI (LODR) Regulations, 2015

Dear sir

This is with reference to the captioned subject, I Undersigned would like to inform you that I am holding 30,000 number of equity shares representing 0.18% of the total present paid up share capital of Rama Steel Tubes Limited (**hereinafter referred to as "Company"**) and I have been shown as a part of Promoter Group of Rama Steel Tubes Limited in the shareholding pattern filed with the stock exchange.

Further we would like to state and confirm as under:

1. I am not involved in day-to-day affairs of the company and also not forming part of management of Company.
2. I am not representing the Board of Directors of Company.
3. We together in aggregate not holding more than 10% of the total voting rights in the company.
4. I do not exercise control over the affairs of company directly or indirectly.
5. I do not have any special rights with respect to company through formal or informal arrangements including through any shareholder's agreement.
6. I am not acting as a Key Managerial Personnel in the Company
7. I am not declared as willful defaulter by Reserve Bank of India and also not declared as fugitive economic offender.

In view of the above, I would like to request the Board of Directors of the Company to reclassify me as a Non-Promoter or under Public Category in terms of provisions of Regulation 31A of SEBI LODR Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate us compliances to be made by us in order to comply with Regulation 31A for the purpose of re-classification.

Kindly do the needful and oblige.

Thanking you

For Dhir Exports

For DHIR EXPORTS

(TarunDhir)
Authorised Signatory


Partner

ARUN DHIR

C-77, SURYA NAGAR, GHAZIABAD, UTTAR PRADESH - 201011

Date: 17th June, 2022

To
The Board of Directors
Rama Steel Tubes Limited
Ghazipur Main Road
New Delhi-110 096

Subject: Request for re-classification from Promoter Category to Public Category in terms of Regulation 31A of SEBI (LODR) Regulations, 2015

Dear sir

This is with reference to the captioned subject, I Undersigned would like to inform you that I am holding 26,551 number of equity shares representing 0.16% of the total present paid up share capital of Rama Steel Tubes Limited (**hereinafter referred to as "Company"**) and I have been shown as a part of Promoter Group of Rama Steel Tubes Limited in the shareholding pattern filed with the stock exchange.

Further we would like to state and confirm as under:

1. I am not involved in day-to-day affairs of the company and also not forming part of management of Company.
2. I am not representing the Board of Directors of Company.
3. We together in aggregate not holding more than 10% of the total voting rights in the company.
4. I do not exercise control over the affairs of company directly or indirectly.
5. I do not have any special rights with respect to company through formal or informal arrangements including through any shareholder's agreement.
6. I am not acting as a Key Managerial Personnel in the Company
7. I am not declared as willful defaulter by Reserve Bank of India and also not declared as fugitive economic offender.

In view of the above, I would like to request the Board of Directors of the Company to reclassify me as a Non-Promoter or under Public Category in terms of provisions of Regulation 31A of SEBI LODR Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate us compliances to be made by us in order to comply with Regulation 31A for the purpose of re-classification.

Kindly do the needful and oblige.

Thanking you



Arun Dhir

TARUN DHIR

C-77, SURYA NAGAR, GHAZIABAD, UTTAR PRADESH - 201011

Date: 17th June, 2022

To
The Board of Directors
Rama Steel Tubes Limited
Ghazipur Main Road
New Delhi-110 096

Subject: Request for re-classification from Promoter Category to Public Category in terms of Regulation 31A of SEBI (LODR) Regulations, 2015

Dear sir

This is with reference to the captioned subject, I Undersigned would like to inform you that I am holding 29,505 number of equity shares representing 0.18% of the total present paid up share capital of Rama Steel Tubes Limited (**hereinafter referred to as "Company"**) and I have been shown as a part of Promoter Group of Rama Steel Tubes Limited in the shareholding pattern filed with the stock exchange.

Further we would like to state and confirm as under:

1. I am not involved in day-to-day affairs of the company and also not forming part of management of Company.
2. I am not representing the Board of Directors of Company.
3. We together in aggregate not holding more than 10% of the total voting rights in the company.
4. I do not exercise control over the affairs of company directly or indirectly.
5. I do not have any special rights with respect to company through formal or informal arrangements including through any shareholder's agreement.
6. I am not acting as a Key Managerial Personnel in the Company
7. I am not declared as willful defaulter by Reserve Bank of India and also not declared as fugitive economic offender.

In view of the above, I would like to request the Board of Directors of the Company to reclassify me as a Non-Promoter or under Public Category in terms of provisions of Regulation 31A of SEBI LODR Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate us compliances to be made by us in order to comply with Regulation 31A for the purpose of re-classification.

Kindly do the needful and oblige.

Thanking you



Tarun Dhir

CHARANJIT LAL DHIR

C-77, SURYA NAGAR, GHAZIABAD, UTTAR PRADESH - 201011

Date: 17th June, 2022

To
The Board of Directors
Rama Steel Tubes Limited
Ghazipur Main Road
New Delhi-110 096

Subject: Request for re-classification from Promoter Category to Public Category in terms of Regulation 31A of SEBI (LODR) Regulations, 2015

Dear sir

This is with reference to the captioned subject, I Undersigned would like to inform you that I am holding 67,360 number of equity shares representing 0.40% of the total present paid up share capital of Rama Steel Tubes Limited (**hereinafter referred to as "Company"**) and I have been shown as a part of Promoter Group of Rama Steel Tubes Limited in the shareholding pattern filed with the stock exchange.

Further we would like to state and confirm as under:

1. I am not involved in day-to-day affairs of the company and also not forming part of management of Company.
2. I am not representing the Board of Directors of Company.
3. We together in aggregate not holding more than 10% of the total voting rights in the company.
4. I do not exercise control over the affairs of company directly or indirectly.
5. I do not have any special rights with respect to company through formal or informal arrangements including through any shareholder's agreement.
6. I am not acting as a Key Managerial Personnel in the Company
7. I am not declared as willful defaulter by Reserve Bank of India and also not declared as fugitive economic offender.

In view of the above, I would like to request the Board of Directors of the Company to reclassify me as a Non-Promoter or under Public Category in terms of provisions of Regulation 31A of SEBI LODR Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate us compliances to be made by us in order to comply with Regulation 31A for the purpose of re-classification.

Kindly do the needful and oblige.

Thanking you



Charanjit Lal Dhir

PREM DHIR

C-77, SURYA NAGAR, GHAZIABAD, UTTAR PRADESH - 201011

Date: 17th June, 2022

To
The Board of Directors
Rama Steel Tubes Limited
Ghazipur Main Road
New Delhi-110 096

Subject: Request for re-classification from Promoter Category to Public Category in terms of Regulation 31A of SEBI (LODR) Regulations, 2015

Dear sir

This is with reference to the captioned subject, I Undersigned would like to inform you that I am holding NIL number of equity shares representing NIL % of the total present paid up share capital of Rama Steel Tubes Limited (**hereinafter referred to as "Company"**) and I have been shown as a part of Promoter Group of Rama Steel Tubes Limited in the shareholding pattern filed with the stock exchange.

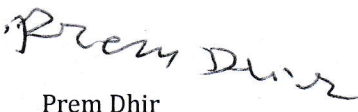
Further we would like to state and confirm as under:

1. I am not involved in day-to-day affairs of the company and also not forming part of management of Company.
2. I am not representing the Board of Directors of Company.
3. We together in aggregate not holding more than 10% of the total voting rights in the company.
4. I do not exercise control over the affairs of company directly or indirectly.
5. I do not have any special rights with respect to company through formal or informal arrangements including through any shareholder's agreement.
6. I am not acting as a Key Managerial Personnel in the Company
7. I am not declared as willful defaulter by Reserve Bank of India and also not declared as fugitive economic offender.

In view of the above, I would like to request the Board of Directors of the Company to reclassify me as a Non-Promoter or under Public Category in terms of provisions of Regulation 31A of SEBI LODR Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate us compliances to be made by us in order to comply with Regulation 31A for the purpose of re-classification.

Kindly do the needful and oblige.

Thanking you


Prem Dhir

SANGEETA DHIR

C-77, SURYA NAGAR, GHAZIABAD, UTTAR PRADESH - 201011

Date: 17th June, 2022

To
The Board of Directors
Rama Steel Tubes Limited
Ghazipur Main Road
New Delhi-110 096

Subject: Request for re-classification from Promoter Category to Public Category in terms of Regulation 31A of SEBI (LODR) Regulations, 2015

Dear sir

This is with reference to the captioned subject, I Undersigned would like to inform you that I am holding 1,500 number of equity shares representing 0.01% of the total present paid up share capital of Rama Steel Tubes Limited (**hereinafter referred to as "Company"**) and I have been shown as a part of Promoter Group of Rama Steel Tubes Limited in the shareholding pattern filed with the stock exchange.

Further we would like to state and confirm as under:

1. I am not involved in day-to-day affairs of the company and also not forming part of management of Company.
2. I am not representing the Board of Directors of Company.
3. We together in aggregate not holding more than 10% of the total voting rights in the company.
4. I do not exercise control over the affairs of company directly or indirectly.
5. I do not have any special rights with respect to company through formal or informal arrangements including through any shareholder's agreement.
6. I am not acting as a Key Managerial Personnel in the Company
7. I am not declared as willful defaulter by Reserve Bank of India and also not declared as fugitive economic offender.

In view of the above, I would like to request the Board of Directors of the Company to reclassify me as a Non-Promoter or under Public Category in terms of provisions of Regulation 31A of SEBI LODR Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate us compliances to be made by us in order to comply with Regulation 31A for the purpose of re-classification.

Kindly do the needful and oblige.

Thanking you



Sangeeta Dhir