



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: 12th August, 2022

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Script Code: RAMASTEEL | 539309

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Symbol: RAMASTEEL

Sub.: Intimation of Record Date for Sub-division of Equity Shares

Ref.: Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed **Friday, 26th August, 2022 as the "Record date"** for determining eligibility of members for the purpose of sub-division of the equity shares of the Company from Face Value of Rs. 5/- each fully paid-up to Face Value of Re. 1/- each fully paid-up.

Upon sub-division of face of value of each share from Rs. 5/- to Re. 1/-, all fractions resulting from the sub-division of equity shares shall be consolidated into whole equity shares and the same will be disposed of at the market price and the net proceeds (less expenses, if any) will be distributed proportionately, as far as practicable, to the members concerned.

We further agree to ensure that the time gap between the two record dates will at least be 30 days.

We request you to kindly take the above submissions in your records.

Thanking you,

Yours faithfully,

For Rama Steel Tubes Limited

K - Datta

Kapil Datta

Company Secretary and Compliance Officer



cc:

1. National Securities Depository Limited
Trade World - A Wing, Kamala Mills,
Compound, Lower Parel, Mumbai - 400013

2. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor, NM
Joshi Marg, Lower Parel (East), Mumbai-
400013

3. Bigshare Services Pvt. Ltd.

Address: 302, Kushal Bazar
32-33, Nehru Place,
New Delhi-110019