
 * MAS SERVICES LIMITED *
 *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/RU1

DATE:-15/01/2024

BSE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : RATHI STEEL AND POWER LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/
 claimant to claim against following duplicate share
 certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
S001149	25767	107008	16	984968	984983	SANGITA DEORAH
S001149	43689	107008	38	1945449	1945486	SANGITA DEORAH
S001149	84821	107008	50	3639078	3639127	SANGITA DEORAH
S001149	84822	107008	50	3639128	3639177	SANGITA DEORAH
S001149	84823	107008	50	3639178	3639227	SANGITA DEORAH
S001149	84824	107008	46	3639228	3639273	SANGITA DEORAH
S000529	10464	107009	50	415151	415200	SAILESH KANTILAL SHAH
S000529	18125	107009	25	667852	667876	SAILESH KANTILAL SHAH
S000529	84555	107009	50	3627068	3627117	SAILESH KANTILAL SHAH
S000529	84556	107009	50	3627118	3627167	SAILESH KANTILAL SHAH
S000529	84557	107009	50	3627168	3627217	SAILESH KANTILAL SHAH
S000529	84558	107009	50	3627218	3627267	SAILESH KANTILAL SHAH

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

Works & Corporate Office

A-3 Industrial Area South of G.T. Road Ghaziabad 201009 India

Phone (0120) 2840346 to 51, 0120 4934034 Fax (0120) 2840352

Website www.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/SEC.DEPT/2023-24

Dated: 16-01-2024

To,
The Department of Corporate Affairs
The Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra

Subject: Submission of Information regarding issue of duplicate share certificate pursuant to Regulation 39(3) of the SEBI (LODR) Regulation, 2015.

Dear Sir,

In compliance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that duplicate share certificates has issued in lieu of loss of the original share certificates to the shareholder after complying with the requisite formalities as mentioned in the letter annexed issued by the Registrar and Transfer Agent RTA.

The aforesaid Duplicate Share Certificate has been issued on receipt of requisite documentations from the shareholders.

Kindly take note and oblige.

Thanking you

Yours faithfully,

For Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)

MANAGING DIRECTOR

DIN: 00012709