Regd. Office:

17, Rajmugat Society, Naranpura Cross Road,

Ankur Road, Naranpura,

Ahmedabad - 380 013. Gujarat, India Phone : +91-79-27415501/2/3/4

: +91-79-27480999 E-mail: info@ratnamani.com Website: http://www.ratnamani.com

: L70109GJ1983PLC006460



RMTL/SEC/NEWS-ADVT.-IEPF F.Y. 2012-13/REG.47/15VI

15th June, 2020

To,

BSE Ltd.

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Tower,

Dalal Street, Fort, Mumbai – 400 001.

Company Code: 520111

To,

National Stock Exchange of India Ltd.

"Exchange Plaza", 5th Floor, Bandra – Kurla Complex,

Bandra (E),

Mumbai - 400 051.

Company Code: RATNAMANI

Subject: Publication of Newspaper Advertisement for Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) **Authority, Demat Account**

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith the copy of the newspaper advertisement for Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF") Authority, Demat Account for the F.Y. 2012-13 published in the Financial Express - English Edition and Gujarati Edition, dated 13th June, 2020.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

JIGAR SHAH COMPANY SECRETARY

Encl.: As above

FINANCIAL EXPRESS



17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura Ahmedabad—380013. Tel.No.079-27415501, Fax No. 079-27480999, E-mail: jigar.shah@ratnamani.com, Website: www.ratnamani.com, CIN: L70109GJ1933PLC006460

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR

EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read along with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the said Rules inter-alia provides for the transfer of all such Shares, in respect of which the dividend has not been paid or claimed by the Shareholders for 7 (Seven) consecutive years to the Demat Account of the Investor Education and Protection Fund (IEFF) Authority.

years to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority.

Accordingly, the Company has communicated to the concerned Shareholders for the financial year 2012-13, individually whose shares are liable to be transferred to the IEPF Demat Account under the said Rules at their latest available address for taking appropriate action. The Company has also uploaded the details of such shareholders and shares due for transfer to IEPF Demat Account on its website at www.ratnamani.com. Therefore, the Shareholders are requested to refer the same and verify the details of unclaimed dividend and the shares liable to be transferred to the IEPF Authority.

Further, the Shareholders may note that the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedures prescribed by the said Rules.

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The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing Duplicate Share Certificate(s) in lieu of original share certificates held by them for the purpose of transfer of shares to the IEPF Authority. As per the said Rules and upon such issue the original Share Certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the said Rules.

Therefore, the concerned shareholders are requested to claim their unclaimed/unpaid dividend amounts on or before 11th September, 2020. In case, the Company does not receive any communication from the concerned the Shareholders, the Company shall with a view of adhering with the requirements of the Rules, transfer the shares to the IEPF Authority by the due date. No claim shall lie against the Company in respect of Unclaimed Dividend Amount and Shares Transferred to the IEPF Authority without any further reference.

For any queries / clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, namely, Link Intime India Private Limited, 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC – 1), Besides Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad – 380 009, Telephone No. 079-26465179, Email: ahmedabad@linkintime.co.in

PLACE: AHMEDABAD DATE :12/06/2020

JIGAR SHAH COMPANY SECRETARY

Financial Express - English Edition

ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૧૩ જૂન, ૨૦૨૦

Regd. Office:
17, Rajmugal Society, Naranpura Char Rasta, Ankur Road, Naranpura Ahmedabad—380013. Tel.No.079-27415501, Fax No. 079-27480999, E-mail: jigar.shah@ratnamani.com, Website: www.ratnamani.com, CIN: L70109GJ1983

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR **EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

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For, RATNAMANI METALS & TUBES LTD.

PLACE: AHMEDABAD DATE :12/06/2020

JIGAR SHAH COMPANY SECRETARY

Financial Express - Curjavati Edition