



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: August 26, 2022

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Script Code: 539309
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Sub: Intimation of Alteration of Memorandum of Association of the Company pursuant to Regulation 30 Part A of Schedule III of SEBI (LODR), Regulations, 2015

Dear Sirs,

With reference to the subject cited, this is to inform the Exchange that the Shareholders vide their resolution passed through postal ballot on Monday, August 8, 2022 have approved the sub-division of equity shares of the Company and consequential alteration to Clause 5 of the Memorandum of Association (“MOA”) of the Company.”

Accordingly, the MOA of the Company has been altered as follows:


Clause No.	Amended Clause
5	“The Authorized Share Capital of the Company is Rupees 11,50,00,000 (Rupees Eleven Crore Fifty Lakhs Only) divided into: a. Equity Share Capital of Rupees 11,50,00,000 (Rupees Eleven Crore Fifty Lakhs Only) consisting of 11,50,00,000 (Eleven Crore Fifty Lakhs Only) Equity Shares of Re.1/- each;

The Amended Memorandum of Association is uploaded on the website of the Company.

This is for the information and records of the Exchange, please.

Thanking you,

For **RAMA STEEL TUBES LIMITED**


(Arpit Suri)

Company Secretary & Compliance Officer

Email: investors@ramasteel.com

