

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: 03.10.2023

**To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai- 400001**

Script Code: 504903

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

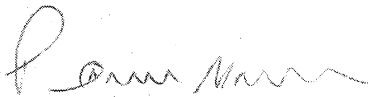
Dear Sir,

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.

**Yours faithfully,
For RATHI STEEL AND POWER LIMITED**



**Prem Narain Varshney
Managing Director
DIN :00012709**

 * 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 *

DATE:-03/10/2023

Ref. MAS/RU1

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
A001027	14656	107007	25	576076	576100	ALPESH BABUBHAI PATEL
A001027	20644	107007	10	801929	801938	ALPESH BABUBHAI PATEL
A001027	59238	107007	50	2384308	2384357	ALPESH BABUBHAI PATEL
A001027	59239	107007	10	2384358	2384367	ALPESH BABUBHAI PATEL

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.