

Regd. Office :
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CIN : L70109GJ1983PLC006460



RMTL/SEC/2019-20/01VI

1st June, 2019

To, BSE Ltd. Corporate Relationship Department 1 st 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
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Subject: Rectification in the period of appointment of M/s. S. R. B. C. & Co. LLP, Chartered Accountants, as the Joint Statutory Auditor

Dear Sir/Madam,

In continuation to our letter dated 29th May, 2019 and in view of the restrictions on tenure of Statutory Auditor under Section 139 of the Companies Act, 2013, we would like to inform you that the term of M/s. S. R. B. C. & Co. LLP, Chartered Accountants, Ahmedabad having Firm Registration No.324982E/E300003 as the Joint Statutory Auditor of the Company for the second term will be for a period of 2 (Two) consecutive years instead of 5 (Five) consecutive years as mentioned earlier i.e. from the conclusion of the 35th Annual General Meeting till the conclusion of the 37th Annual General Meeting instead of 40th Annual General Meeting, subject to the approval of the Shareholders in the ensuing 35th Annual General Meeting of the Company.

Further, the revised details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure – "A"**.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

**JIGAR SHAH
COMPANY SECRETARY**

Encl.: As above

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ANNEXURE – “A”

CHANGE IN DIRECTORS, KEY MANAGERIAL PERSONNEL (MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, ETC.), AUDITORS AND COMPLIANCE OFFICER:

[A] M/S. S. R. B. C. & CO. LLP, CHARTERED ACCOUNTANTS (FIRM REG. NO.: 324982E/E300003)

Reason for Change:	Re-appointment for Second Term for a period of 2 (Two) Consecutive Years.
Date and Term of appointment:	Re-appointment as the Joint Statutory Auditor of the Company for a period of 2 (Two) consecutive years w.e.f. the conclusion of the 35 th Annual General Meeting till the conclusion of the 37 th Annual General Meeting of the Company, subject to the approval of the Shareholders at the ensuing 35 th Annual General Meeting of the Company.
Brief Profile:	M/s S. R. B. C. & Co. LLP (the "Firm") is a firm of Chartered Accountants, registered with the Institute of Chartered Accountants ("ICAI") of India with Firm Registration No324982E/E300003. The Firm was established on 1 st April, 2013 and is a partnership firm. Its Registered office is situated at 22, Camac Street, Block 'B', 3 rd Floor, Kolkata - 700 016. The Firm has a valid Peer Review Certificate issued by the ICAI. It is primarily engaged in providing audit and assurance services to its clients, which includes multinational enterprises as well as Indian Listed Entities.