

Corporate Office:

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,
The First Avenue Road, Off 132 ft Ring Road,
Vastrapur, Ahmedabad - 380015 Gujarat, India

Phone : +91-79-29601200/1/2

Fax : +91-79-29601210

E-mail : info@ratnamani.com

Website : http://www.ratnamani.com



RMTL/SEC/REG.7(3)/2022-23

April 5, 2023

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	National Stock Exchange of India Limited “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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Sub.: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby certify that all activities in relation to share transfer facility is maintained by our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited having its Ahmedabad Office situated at Link Intime India Pvt. Ltd., 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad- 380 009.

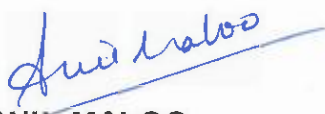
Further, we confirm that Link Intime India Private Limited is registered with the Securities and Exchange Board of India to act as a Registrar and Share Transfer Agent. Further, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the compliance certificate for the year ended on March 31, 2023.

We request you to take the certificate on your record.

Thanking you,

Yours faithfully,

For, **RATANAMANI METALS & TUBES LTD.**


ANIL MALOO
(COMPANY SECRETARY &
COMPLIANCE OFFICER)



Date: 05/04/2023

Place: Ahmedabad

For, **LINK INTIME INDIA PVT. LTD.**


AUTHORISED SIGNATORY



Regd. Office:

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013, Gujarat, India

Phone: +91-79-27415504

E-mail: info@ratnamani.com

CIN : L70109GJ1983PLC006460