

Corporate Office :
The First, A&B Wing, 9th Floor,
Behind Keshav Baug Party Plot,
Vastrapur, Ahmedabad - 380 015,
Gujarat, India
Phone : +91 79 2960 1200/ 1/ 2
Fax : +91 79 2960 1210
eMail : info@ratnamani.com



RMTL/SEC/REG-40(9)/2021-22

April 8, 2022

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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Subject: Compliance Certificate of PCS under Regulation 40(9) for the year ended on March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate received from M/s. M. C. Gupta & Co., Company Secretaries for the year ended on March 31, 2022.

Please take this on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

17, Rajmugat Society, Naranpura Cross Roads,
Ahmedabad - 380 013, Gujarat, India
Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com

mc

M. C. Gupta & Co.
Company Secretaries

CS Mahesh C. Gupta
B.Com (Hons.), LL.M., MBA, ACMA, FCS

We have examined all Registers, files and other documents relating to M/s **RATNAMANI METALS AND TUBES LIMITED** having its Registered Office at 17, Rajmugat Society, Naranpura Char Rasta, Ahmedabad - 380 013 and maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period beginning from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Rules, 2015 and based on the information provided by the Company and hereby certify that:

- (i) all certificates have been issued within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange and no Share Transfer request was entertained during the period from 1st April, 2021 to 31st March, 2022.
- (ii) the Company had received 43 requests for 24,270 Equity shares in above matters.

Place: Ahmedabad
Date: 8th April, 2022

FOR M. C. GUPTA & CO.
COMPANY SECRETARIES
UCN: S1986GJ003400



Mahesh Gupta

Mahesh C. Gupta
FCS 2047 (CP: 1028)
Proprietor
Peer Review: 579/2019
UDIN: F002047D000046443