

Regd. Office :
17, Rajmugat Society, Naranpura Cross Road,
Ankur Road, Naranpura,
Ahmedabad - 380 013. Gujarat, India
Phone : +91-79-27415501 / 2 / 3 / 4
Fax : +91-79-27480999
E-mail : info@ratnamani.com
Website : http://www.ratnamani.com
CIN : L70109GJ1983PLC006460



RMTL/SEC/REG.39(3)/2018-19/25III

25th March, 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: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received request from the shareholder for issue of duplicate share certificate against loss/misplaced/stolen share along with all necessary documents. Hence, we are in the process of issuing Duplicate Share Certificate to the Shareholder after completion of 15 days of the newspaper advertisement.

Further, the copy of newspaper advertisement which was published in Financial Express – English Edition and Gujarati Edition dated 23rd March, 2019 is also attached herewith as Annexure-I.

Please take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

**JIGAR SHAH
COMPANY SECRETARY**

Encl.: As Above

SATURDAY, MARCH 23, 2019

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

RATNAMANI METALS & TUBES LTD.
 Regd. Office: 17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad-380013. Tel.No.079-27415501, Fax No. 079-27480999, E-mail: info@ratnamani.com, Website:www.ratnamani.com, CIN: L70109G1983PLC006460

NOTICE FOR LOSS OF SHARE CERTIFICATES
 Notice is hereby given that Certificates in respect of the under mentioned Equity Shares of our Company ("RMTL") / Amalgamated Company namely Ratnamani Engineering Limited ("REL") have been lost / misplaced and the holder of the said Shares have applied to the Company for issue of duplicate share certificates in lieu thereof.

Sr. No.	Name of Shareholder(s)	Folio No(s)	No. of Shares	Certificate No(s) From To	Distinctive No(s) From To
1	DARSHINI K SHAH	D00492 (RMTL)	165	473-473	10921716-10921880

Any person having claim / objection in respect of the said shares, should communicate to the Company at the above mentioned Registered Office of the Company within 15 days from the date of this advertisement, else the Company will proceed to issue duplicate share certificate(s) after the expiry of 15 (Fifteen) days.
 PLACE: AHMEDABAD
 DATE: 22/03/2019

FOR, RATNAMANI METALS & TUBES LTD.
 JIGAR SHAH
 COMPANY SECRETARY

Financial Express - English Edition

ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૨૩ માર્ચ, ૨૦૧૯

RATNAMANI METALS & TUBES LTD.
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FOR, RATNAMANI METALS & TUBES LTD.
 JIGAR SHAH
 COMPANY SECRETARY

Financial Express - Gujarati Edition