

**Corporate Office :**  
The First, A&B Wing, 9<sup>th</sup> 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.42/BC-RD/2022-23

May 19, 2022

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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**Sub.: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013**

Dear Sir/Madam,

With reference to the above subject, we state as under:

- (a) the record date to determine eligibility for the purpose of Bonus Issue of Equity Shares, if approved by postal ballot is as under:

Name of Stock Exchanges and its Symbol	TYPE OF SECURITY & PAID-UP VALUE	BOOK CLOSURE DATES		RECORD DATE	PURPOSE
		FROM	TO		
NSE - RATNAMANI BSE - 520111	The Pre-Bonus Equity Shares is 4,67,28,000 of Rs.2/- each having paid up value of Rs.9,34,56,000/- and the post-bonus Equity Shares would be 7,00,92,000 of Rs.2/- each having paid up value of Rs.14,01,84,000/- (if approved by the Shareholders by postal ballot)  Hence, Issue of 2,33,64,000 new Bonus Equity Shares of Rs.2/- each having paid up value of Rs.4,67,28,000.	-	-	01/07/2022 (Friday)	For the purpose of issuance of <b>Bonus Equity Shares</b> in the ratio of 1:2 that is One Bonus Equity Shares for Two Equity Shares held on record date, if approved by the shareholders by postal ballot

- (b) The Book Closure (being the Register of Members and Share Transfer Books) for the purpose of 38<sup>th</sup> Annual General meeting and to determine eligibility for payment of dividend, if declared, at the ensuing AGM are as under:

Name of Stock Exchanges and its Symbol	TYPE OF SECURITY & PAID-UP VALUE	BOOK CLOSURE DATES		RECORD DATE	PURPOSE
		FROM	TO		
NSE – RATNAMANI BSE - 520111	4,67,28,000 Equity Shares of Rs.2/- each amounting to Rs.9,34,56,000/- Paid-up Share Capital (Pre-bonus)  7,00,92,000 Equity Shares of Rs.2/- each amounting to Rs.14,01,84,000/- Paid-up Share Capital (Post-bonus, if approved)	03/08/2022 (Wednesday)	09/08/2022 (Tuesday)	-	For the purpose of 38 <sup>th</sup> Annual General Meeting and <b>payment of Dividend</b> , if declared at the AGM

[ratnamani.com](http://ratnamani.com)

info@ratnamani.com  
CIN : L70109GJ1983PLC006460

**Registered Office**

17, Rajmugat Society, Naranpura Cross Roads,  
Ahmedabad - 380 013, Gujarat, India  
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**Note:**

The 38<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 9<sup>th</sup> August, 2022.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**ANIL MALOO**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

c.c. to:

<b>National Securities Depository Ltd.</b> Trade World, A Wing 4 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 ISIN No.INE703B01027	<b>Central Depository Services (India) Ltd.</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 ISIN No.INE703B01027
<b>Link Intime (India) Pvt. Ltd.</b> <b>Unit:</b> Ratnamani Metals & Tubes Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai – 400 083.	<b>Link Intime (India) Private Limited</b> <b>Unit:</b> Ratnamani Metals & Tubes Ltd. 5 <sup>th</sup> Floor, 506 to 508, Amarnath Business Centre – 1 (ABC – 1), Besides Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad – 380 009.

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