

RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN: L27201DL1974PLC007114 AN ISO 9001: 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+(91)-(11)-43446600 🔯 info@ramasteel.com 🍥

www.ramasteel.com

Date: January 12, 2022

To

The Manager - Listing

National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

Symbol: RAMASTEEL

The Secretary

Corporate Relationship Dept.

BSE Limited

P.J. Towers, Dalal Street,

Mumbai – 400 001

Scrip Code: 539309

SUB: CLARIFICATION OF UNSOLICITED MESSAGES WITH REGARD TO THE EQUITY SHARES OF THE COMPANY

Dear Sir / Madam,

The Company came to know of "Unsolicited messages" in relation to the equity shares of the Company. We would like to clarify that the Company does not have any role in unethical behavior of circulation of such messages by unknown person/entities.

Therefore, the Company has made a complaint with Cyber Crime Unit, Special Cell of Delhi Police on January 11, 2022 to take appropriate action as per the law against the unsolicited messages.

A Public Notice in this regard has been published in today's Business Standard (English), Business Standard (Hindi) and Economics Times (English) newspapers - All Edition, providing details of action taken by the company and also mentioning that the company, its promoter, promoter group and directors are not involved in the activity of circulation of such unsolicited messages containing stock tip or recommendation.

All investors are hereby advised/cautioned not to rely on such unsolicited messages circulated by unregistered/unauthorized persons/entities. We also advise investors to exercise appropriate due care and diligence before trading in shares of the Company and to take informed investment decisions without being influenced by such unsolicited messages.

The company has been making all requisite disclosures from time to time including quarterly updates and the same are uploaded on the website of the stock exchanges and are also made available on the website of the company viz www.ramasteel.com. We strongly advise the investors to go through only BSE and NSE website viz www.bseindia.com and www.nseindia.com.



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You are requested to kindly take the above on record.

Thanking you,

For Rama Steel Tubes Limited

(Kapil Datta)

Company Secretary & Compliance Officer

Email Id: investor@ramasteel.com