

**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

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October 11, 2021

<b>BSE Ltd.</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 Ltd.</b> “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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**Sub: Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to our earlier letter dated February 3, 2021 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company has issued duplicate share certificate in lieu of old share certificates to Shri Dharmesh Arvindbhai Trivedi aggregating to 1,665 Equity Shares of face value of Rs.2/- each as per below mentioned details:

Sr. No.	Name the Member	Folio No.	New Certificate No.	Distinctive Number		No. of Shares
				From	To	
1	Dharmesh Arvindbhai Trivedi	011157	2862	10758416	10760080	1,665
<b>Total Shares</b>						<b>1,665</b>

Please take the above on your record.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**ANIL MALOO**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Regd. Office:**

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

**Phone** : +91-79-27415504 / 27478700

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**CIN** : L70109GJ1983PLC006460