

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

Phone : +91-79-27415501 / 2 / 3 / 4

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Website : http://www.ratnamani.com

CIN : L70109GJ1983PLC006460



RMTL/SEC/REG-40(9)/2020-21/27V

27th May, 2020

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: Compliance Certificate of PCS under Regulation 40(9) for the half year ended on 31st March, 2020

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 the Practicing Company Secretary for the half year ended on 31st March, 2020.

Please take this on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

**JIGAR SHAH
COMPANY SECRETARY**

Encl.: As above

mc

M. C. Gupta & Co.
Company Secretaries

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

We have examined all share Transfer Deeds, Memorandum of Transfers, 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 October, 2019 to 31st March, 2020 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 subdivision, consolidation, renewal, exchange and no Share Transfer request was entertained during the period from 1st October, 2019 to 31st March, 2020.
- (ii) the Company has not received request for issue of duplicate share certificates during the said period.

Place: Ahmedabad
Date: 26th May, 2020

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



Mahesh Gupta

Mahesh C. Gupta
FCS 2047 (CP: 1028)
Proprietor
UDIN: F002047B00283141