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

 Phone
 : +91-79-29601200/1/2

 Fax
 : +91-79-29601210

 E-mail
 : info@ratnamani.com

 Website
 http://www.ratnamani.com



RMTL/SEC/REG.39(3)/2020-21/19VIII

19th August, 2020

То,	То,
BSE Ltd.	National Stock Exchange of India Ltd.
Corporate Relationship Department	"Exchange Plaza", 5th Floor,
1 st Floor, New Trading Ring,	Bandra – Kurla Complex,
Rotunda Building, P. J. Tower,	Bandra (E),
Dalal Street, Fort, Mumbai – 400 001	Mumbai - 400 051
Company Code : 520111	Company Code : RATNAMANI

Sub: <u>Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

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Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information received from our Registrar and Transfer Agent namely Link Intime India Private Limited regarding the loss of share certificates:

Sr.	Name the Member Folio No.	Folio	Certificate No.	Distinctive Number		No. of
No.		No.		From	То	Shares
1	Paresh Dhirajlal Sheth 011612	011612	795	11664401	11664730	330
			819	11670846	11671010	165
			1250	14342776	14343105	330
Total Shares						825

Please take the above on your record.

Thanking you,

Yours faithfully, For, RATNAMANI METALS & TUBES LIMITED

JIGAR SHAH COMPANY SECRETARY