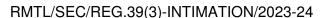
Corporate Office:

The First, A&B Wing, 9th 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





May 17, 2023

BSE Ltd. National Stock Exchange of India Ltd.

Corporate Relationship Department

1st Floor, New Trading Ring,
Rotunda Building, P. J. Tower,

"Exchange Plaza", 5th Floor,
Bandra – Kurla Complex,
Bandra (E),

Dalal Street. Fort. Mumbai – 400 001 Mumbai - 400 051

Company Code: 520111 Company Code: RATNAMANI

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information received from Link Intime India Private Limited ("RTA") regarding the loss of Share Certificate with a request for issue of Duplicate Share Certificate in lieu thereof:

SR.	NAME THE	FOLIO NO.	CERTIFICATE NO.	DISTINCTIV	NO. OF				
NO.	MEMBERS			FROM	ТО	SHARES			
1	VEENA THAREJA	V00278	3599	46922341	46922422	82			
TOTAL EQUITY SHARES									

Therefore, the Exchanges are requested to inform all the Broker Members and Investors not to deal in the aforesaid Share Certificate in any manner.

Further, the letter of confirmation will be issued in lieu of the duplicate share certificate only after the necessary formalities are carried out.

Please take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

Stop Transfer Register





Transfer	Transfer	Folio No	Name	Certificate No.		Distinctive No		No Of	Reason
No	Date			From	To	From	To	Shares	
ST594	16/05/2023	V00278	VEENA THAREJA	3599	3599	46922341	46922422	82	Lost By Holder

Total: 82

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