



RHI MAGNESITA

RHI MAGNESITA INDIA LTD

(Formerly Orient Refractories Ltd.)

301, 316-17, Tower B, EMAAR Digital Greens

Golf Course Extension Road, Sector 61,

Gurugram, Haryana-122011, INDIA

T +91 124 4062930

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September 29, 2023

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G

Bandra Kurla, Complex, Bandra (East)

Mumbai-400098, Maharashtra, India

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Maharashtra, India

NSE Symbol: RHIM

Scrip Code: 534076

Sub: Intimation regarding issuance of Letter of Confirmation in lieu of lost share certificate(s)

Dear Sir/ Madam,

In continuation to our earlier intimation dated September 25, 2023, and pursuant to the provisions of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we are enclosing herewith a letter dated September 28, 2023 issued by the Skyline Financial Services Private Limited (RTA) of the Company, entitling the details of 'Letter(s) of Confirmation' issued to the shareholder of the Company in lieu of share certificate(s) lost and reported by them.

Kindly take the above information on your records and oblige.

Thanking you.

Yours faithfully,

For RHI Magnesita India Limited

Sanjay Kumar

Company Secretary

(Membership No. A17021)



Date 28/09/2023

RHI Magnesita India Limited

301, Emaar Digital Greens, Tower B,

Golf Course Extension Road,

Sector 61, Gurugram – 122011, India

Dear Sir,

Re: Intimation of Issuance of LOC to shareholder.

We have issued LOC dated September 27, 2023 "w.r.t." below mentioned folio. Kindly take note of the same.

S. No.	Folio No.	Name of shareholder	Jt Name-1	Jt Name-2	No. of shares	Old Certificate No.	New Certificate No.	Distinctive Nos	
								From	To
1.	K1817	KERSI HOMI KATKI			2000	809	2351	5351567	5353566

The above is for your information and records.

For Skyline Financial Services Pvt. Limited

Parveen Sharma
Authorized Signatory