

Regd. Office :
17, Rajmugat Society, Naranpura Cross Road,
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Website : http://www.ratnamani.com

CIN : L70109GJ1983PLC006460



RM/SEC/REG-40(9)/2019-20/25IV

25th April, 2019

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, 2019

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, 2019.

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, 2018 to 31st March, 2019 for the purpose of issuing a certificate under SEBI (Listing Obligation and Disclosure Requirement) Rules, 2015 and based on the information provided by the Company and hereby certify that the Company has delivered during the Half-Year ended on 31st March, 2019:

- (a) all certificate of shares relating to Share Transfer Deeds received during the period from 1st October, 2018 to 31st March, 2019, as entered into the memorandum of Transfer have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical ground.
- (b) the Company has issued 27 duplicate share certificates for 9,295 Equity Shares for transfer the same to IEPF.

Place: Ahmedabad
Date: 15th April, 2019

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

Mahesh Gupta

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

