

Regd. Office :
17, Rajmugat Society, Naranpura Cross Road,
Ankur Road, Naranpura,
Ahmedabad - 380 013. Gujarat, India
Phone : +91-79-27415501 / 2 / 3 / 4
Fax : +91-79-27480999
E-mail : info@ratnamani.com
Website : http://www.ratnamani.com
CIN : L70109GJ1983PLC006460



RMTL/SEC/NEWS-ADVT.-SH-UPDATION/REG.47/15VI

15th June, 2020

<p>To, BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001. Company Code : 520111</p>	<p>To, National Stock Exchange of India Ltd. "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051. Company Code : RATNAMANI</p>
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Subject: Submission of Newspaper Advertisement published for Updation of the E-mail Id and other details of the Shareholders.

Dear Sir/Madam,

With reference to our earlier letter dated 12th June, 2020, please find enclosed herewith the copy of newspaper advertisement published in the Financial Express, English Edition and Financial Express, Gujarati Edition on Saturday, 13th June, 2020 regarding the updation of E-mail ID and other details of the Shareholders.

The above information is also available on the website of the Company i.e. www.ratnamani.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

**JIGAR SHAH
COMPANY SECRETARY**

Encl.: As above

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

SATURDAY, JUNE 13, 2020



Regd. Office:
17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura,
Ahmedabad-380013. Tel.No.079-27415501, Fax No. 079-27480999,
E-mail: jigar.shah@ratnamani.com, Website: www.ratnamani.com,
CIN: L70109GJ1983PLC006460

FOR THE ATTENTION OF MEMBERS OF THE COMPANY

In view of prevailing COVID-19 Pandemic situation and difficulties involved in dispatch of physical copies, the Ministry of Corporate Affairs, vide its General Circular No.20/2020 dated 5th May, 2020, read with General Circular No.14/2020 dated 8th April, 2020, and General Circular No.17/2020 dated 13th April, 2020 and Securities and Exchange Board of India vide its Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, (the "Circulars") have permitted listed companies to send the Notice of the Annual General Meeting (AGM) to be held during the calendar year 2020 and the Annual Report to the Shareholders, by e-mail only.

Accordingly, in order to send the Notice of the ensuing AGM along with the Annual Report to the Members by e-mail, we request those Members of the Company, who have not yet registered their e-mail address and mobile number, to register the same immediately in respect of shares held in physical form with the Company's Registrar and Transfer Agent, Link Intime India Private Limited, Unit: Ratnamani Metals & Tubes Limited, 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC - 1), Besides Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad - 380 009, Telephone No. 079-26465179, Email: ahmedabad@linkintime.co.in with a written request letter duly signed by the said member and in respect of shares held in the electronic form with their Depository Participant(s) in which they held equity shares.

For, RATNAMANI METALS & TUBES LTD.

PLACE: AHMEDABAD
DATE :12/06/2020

Sd/
JIGAR SHAH
COMPANY SECRETARY

Financial Express - English Edition

ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૧૩ જૂન, ૨૦૨૦



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For, RATNAMANI METALS & TUBES LTD.

PLACE: AHMEDABAD
DATE :12/06/2020

Sd/
JIGAR SHAH
COMPANY SECRETARY

Financial Express - Gujarati Edition