

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/SH-COM./2020-21/12VI

12th June, 2020

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
--	---

Subject: Communication to the Shareholders.

Dear Sir/Madam,

This is to inform you that the Company has hosted a communication on its website, advising the Members to update / register their email addresses / Permanent Account Numbers with RTA / Company / Depository Participants, as applicable.

The specimen of the communication is appended for your reference and records.

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

Kindly take the above on your record and upload the same on your website.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

**JIGAR SHAH
COMPANY SECRETARY**

Encl.: As above

Regd. Office:

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013. Gujarat, India

Phone : +91-79-27415504 / 27478700

E-mail : info@ratnamani.com

CIN : L70109GJ1983PLC006460

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>



Date: 12th June, 2020

To,
Members,

Due to the current lockdown situation and the continued uncertainty due to the Covid-19 global pandemic, various services of dispatch including by courier and/ or through postal services have got severely affected. During this period of lockdown and till such time the situation normalises, our ability to communicate with you will remain impacted. Recognizing the situation, the Ministry of Corporate Affairs has recently issued notifications that permit most of the communications to shareholders through their registered email addresses.

We urge all members who have not registered their email addresses with the Company/ Depository Participant, to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during these challenging times.

For this purpose, we request members who holding shares in physical form and have not updated their email addresses and Permanent Account Numbers to kindly update the same to 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 by sending the request letter quoting your Folio No./ DP/ Client ID, Certificate No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card/ Aadhar/ Valid Passport/ Share Certificate etc.

The members holding shares in electronic mode are also requested to register/ update their email addresses and Permanent Account Numbers with the Depository Participant where their respective demat accounts are maintained.

Further, we hereby request all our Members who have not yet updated their bank account details to kindly also update the same to facilitate electronic credit of dividend amount, as and when declared by the Company. In order to register the bank account details in your folio, kindly contact your Depository Participant or our Registrar & Transfer Agents M/s. Link Intime India Private Limited.

We request your cooperation in this regard.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

Sd/-

JIGAR SHAH

COMPANY SECRETARY

Regd. Office:

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013. Gujarat, India

Phone : +91-79-27415504 / 27478700

E-mail : info@ratnamani.com

CIN : L70109GJ1983PLC006460