



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

(Formerly Orient Refractories Ltd.)

301, 316-19, Tower B, EMAAR Digital Greens

Golf Course Extension Road, Sector 61,

Gurugram, Haryana-122011, INDIA

T +91 124 4062930

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www.rhimagnesiaindia.com

17 July 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

BSE Scrip Code: 534076

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai

NSE Symbol: RHIM

Sub: Intimation regarding loss of share certificate(s)

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received a letter dated 16 July 2024, issued by the Registrar and Share Transfer Agent (RTA) of the Company i.e. Skyline Financial Services Private Limited, regarding intimation received from shareholders of the Company for loss of share certificate(s) aggregating to 1000 (One Thousand) equity shares of the Company.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/ RTA shall issue 'Letter of Confirmation' to such shareholders after compliance of the required formalities.

Kindly take the same on record.

Thanking you,

Yours faithfully

For RHI Magnesita India Limited

Sanjay Kumar

Company Secretary

ICSI Membership No.: A17021



Date: 16/07/2024

To,

The Company Secretary
RHI Magnesita India Limited
301, Emaar Digital Greens, Tower B,
Golf Course Extension Road,
Sector 61, Gurugram - 122011, India

Dear Sir/Madam,

UNIT : RHI MAGNESITA INDIA LIMITED

Re: Intimation of Transmission cum loss of share certificates.

This is with respect to captioned subject matter, we have received a request letter dated the 16th July, 2024 for transmission and issuance of duplicate share certificates from shareholders as per details specified herein below, due to loss of share certificates. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022 and SEBI / HO / MIRSD /MIRSD_RTAMB / P /CIR /2022/70 dated May 25, 2022 or any amendment thereof, 'Letter of Confirmation' shall be issued to the shareholder after compliance of required formalities as per SEBI.

S. No.	Folio No.	Name of shareholder	Jt Name-1	Jt Name-2	No. of shares	Certificate No.	Distinctive Nos	
							From	To
1.	D0119	D K VASUDEV (Deceased)			1000	506	4731487	4732486

Kindly take note of the same and comply the compliance as per regulation 39(3) of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and amendment thereof.

Thanking you

For and behalf of
Skyline Financial Services Private Limited

Pawan Singh Bisht
Compliance Officer

