



**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  
E corporate.india@rhimagnesita.com  
www.rhimagnesitaindia.com

August 2, 2024

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
India  
**BSE Scrip Code: 534076**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block, Bandra  
Kurla Complex, Bandra (East)  
Mumbai – 400 051  
India  
**NSE Symbol: RHIM**

**Sub: Intimation regarding Issuance of Letter of Confirmation in lieu of lost 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 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, and in furtherance to our letter dated July 17, 2024 and July 25, 2024, we enclose the letter dated August 2, 2024 issued by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent 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 him.

Kindly take the same on record.

Thanking you,

Yours faithfully

For RHI Magnesita India Limited

  
**Sanjay Kumar**  
Company Secretary

ICSI Membership No.: A17021



REF: SFSPL/IGR/RHL/DUP-TMN/2024/41

August 2, 2024

(To Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

**Name: - VIKRAM DHARAMDAS JHANGIANI**

Address: D/2, ANANTA BUILDING  
DR. RAJABALI PATEL LANE  
OFF. BHULABHAI DESAI ROAD  
CUMBALA HILL, MUMBAI, MAHARASHTRA  
PIN CODE - 400 026

Dear Sir/Madam,

**LETTER OF CONFIRMATION**

**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests.**

**Unit: RHI Magnesita Limited CIN:-CIN: L28113MH2010PLC312871**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

<b>Name of first holder &amp; PAN</b>	VIKRAM DHARAMDAS JHANGIANI (AACPJ9830F)
<b>Joint holder 1 &amp; PAN</b>	
<b>Joint holder 2 &amp; PAN</b>	
<b>Number of shares</b>	500
<b>Folio Number</b>	32918
<b>Certificate numbers</b>	2360
<b>Distinctive numbers</b>	5344567-5345066
<b>Lock-In</b>	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For **Skyline Financial Services Private Limited**

  
**Parveen Sharma**  
Authorized Signatory



REF: SFSPL/IGR/RHL/DUP-TMN/2024/40

August 2, 2024

(To Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

**Name: - DEVANAHALLI VASUDEV JAGADISH  
JYOTHI VASUDEV ANANDARAM  
DEEPTA VENKASWAMY**

Address: 1-3, RANGA RAO ROAD  
OPPOSITE ASHOKA SHISHU VIHAR  
SHANKARAPURAM, BASAVANAGUDI  
BANGALORE, KARNATAKA  
PIN CODE - 560 004

Dear Sir/Madam,

**LETTER OF CONFIRMATION**

**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests.**

**Unit: RHI Magnesita Limited CIN:-CIN: L28113MH2010PLC312871**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

<b>Name of first holder &amp; PAN</b>	DEVANAHALLI VASUDEV JAGADISH (ABGPJ5529E)
<b>Joint holder 1 &amp; PAN</b>	JYOTHI VASUDEV ANANDARAM (ADJPA4237F)
<b>Joint holder 2 &amp; PAN</b>	DEEPTA VENKASWAMY (ABDPV0685L)
<b>Number of shares</b>	1000
<b>Folio Number</b>	32917
<b>Certificate numbers</b>	2359
<b>Distinctive numbers</b>	4731487-4732486
<b>Lock-In</b>	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.


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Thanking you,

Yours faithfully,

For Skyline Financial Services Private Limited

  
**Parveen Sharma**  
Authorized Signatory