

**Corporate Office :**  
The First, A&B Wing, 9<sup>th</sup> Floor,  
Behind Keshav Baug Party Plot,  
Vastrapur, Ahmedabad - 380 015,  
Gujarat, India  
Phone : +91 79 2960 1200/ 1/ 2  
Fax : +91 79 2960 1210  
eMail : info@ratnamani.com



RMTL/SEC/REG.39(3)-INTIMATION/2022-23

February 1, 2023

<b>BSE Ltd.</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	<b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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**Sub: Intimation for loss of Share Certificates pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information received from Link Intime India Private Limited ("RTA") regarding the loss of Share Certificates with a request for issue of Duplicate Share Certificate(s) in lieu thereof:

SR. NO.	NAME THE MEMBERS	FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NUMBER		NO. OF SHARES
				FROM	TO	
1	BHADRESH HASMUKH SHAH AND SAMIR HASMUKH SHAH	B00148	2983	46752874	46754038	1,165
<b>TOTAL SHARES</b>						<b>1,165</b>

Therefore, the Exchanges are requested to inform all the Broker Members and Investors not to deal in the aforesaid Share Certificates in any manner.

Further, the duplicate share certificate will be issued after the receipt of all the necessary documents from the Shareholder.

Please take the above on your record.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**ANIL MALOO**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

[ratnamani.com](http://ratnamani.com)

info@ratnamani.com  
CIN : L70109GJ1983PLC006460

**Registered Office**

17, Rajmugat Society, Naranpura Cross Roads,  
Ahmedabad - 380 013, Gujarat, India  
Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com

**Stop Transfer Register**  
**Ratnamani Metals & Tubes Limited**



Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of Shares	Reason
				From	To	From	To		
ST561	30/01/2023	B00148	BHADRESH HASMUKH SHAH	2983	2983	46752874	46754038	1165	Lost By Holder
<b>Total :</b>								<b>1165</b>	