



# Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Unit No. 3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

Tel. : +022 4013 6100 / 101 / 102 / 6108 7777 | Fax: +022 6108 7713

E-mail : goregaon@ramasigns.in / info@ramasigns.in | Web : www.ramasigns.in

**Date: 9<sup>th</sup> September, 2022**

To ,

**BSE Limited**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street; Fort

Mumbai 400 001

**Ref. Name : Ramasigns Industries Ltd**  
**Security ID : RAMASIGNS**  
**Security Code : 515127**  
**Sub: : Public Notice for completion of dispatch of Notice and Annual Report of the 43<sup>rd</sup> Annual General Meeting.**

Dear Sir/Madam,

In compliance with Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the notice published on 9<sup>th</sup> September, 2023 in Newspapers viz. Business Standard English and Aapla Mahanagar (Marathi Newspaper) confirming inter alia :-

- Completion of dispatch of Notice and Annual Report;
- Relevant date for voting through electronic means and e-voting information; and
- Book Closure details for 43<sup>rd</sup> Annual General Meeting of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books shall remain close from Saturday, 23<sup>rd</sup> September, 2023 to Friday 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM of the Company.

Kindly take the above on record and oblige.

Thanking you

Yours Faithfully,

**For Ramasigns Industries Limited**

PANKAJ HASMUKHLAL  
JOBALIA

Digitaly signed by PANKAJ HASMUKHLAL JOBALIA  
DN: cn=PANKAJ HASMUKHLAL, email=pankaj.jobalia@ramasigns.in, o=Ramasigns Industries Limited, ou=Management, c=IN  
c=IN, o=Ramasigns Industries Limited, ou=Management, email=pankaj.jobalia@ramasigns.in, cn=PANKAJ HASMUKHLAL JOBALIA  
Date: 2022.09.09 10:13:09 +05'30'

**Pankaj Jobalia**

**Managing Director**

**DIN-03637846**

**Place-Mumbai**

Encl: a/a







## Substitute Service U.O V Rule 20 of C.P.C

IN THE COURT OF CIVIL JUDGE, JUNIOR DIVISION "C" COURT, AT LYCEUM COMPLEX, BUILDING NO. 5, ALTINHO PANAJI GOA.

Inventory Proceeding No. 91/2022/C  
.....Applicant

Joao Rodrigues alias Joao Filipe Rodrigues

V/s  
Martinho Bartholomeu Rodrigues alias Bartolomen Diago Rodrigues .....Deceased

## To Interested Parties

2.	Mrs. Lira Rosario Rodrigues Major of age, widow of Mr. Augusto Benedict Rodrigues, r/o, B44, Sudarshana CHS, Plot No. 38, Sector 17, Vashi, Navi Mumbai 400703.
3.	Mr. Kevin John Rodrigues, Major of age, s/o, late Augusto Benedict Rodrigues and his wife
4.	Mrs. Valerie Rodrigues, Major of age, Both resident of B44, Sudarshana CHS Plot No. 38, Sector 17, Vashi Navi Mumbai 400703
5.	Mrs. Melissa Perpetual Rodrigues Major of age, daughter of Augusto Benedict Rodrigues and her husband
6.	Mr. Oriston Vaz, major of age, Both resident of B44, Sudarshana CHS Plot No. 38, Sector 17, Vashi Navi Mumbai 400703
7.	Mrs. Verodiana Eugenia Gomes, Major of age, widow of Mr. Manoel Caetano Gomes, resident of 31 Queen's View, Juhu Road, Santa Cruz (West), Mumbai 400049
8.	Mr. Malcom Florencio Gomes, Major of age, s/o, late Mr. Manoel Caetano Gomes and his wife,
9.	Mrs. Annabella Louisa Gomes, major of age, Both residents of 31 Queen's View, Juhu Road, Santa Cruz (West) Mumbai 400049.
10.	Mrs. Venita Maria Dias, Major of age, daughter of late Mr. Manoel Caetano Gomes and her husband,
11.	Mr. Raphael Dias, Major of age, Both residents of 31 Queen's View, Juhu Road, Santa Cruz (West) Mumbai 400049
12.	Mrs. Josephine Mary Sabina Da Costa, Major of age, widow of Mr. Jacinto Sebastiano Da Costa, resident of B303, Vastu park, Evershine Nagar, Malad (West), Mumbai Maharashtra 400064
13.	Mrs. Lynette Mark Mendonsa, Major of age, daughter of late Mr. Jacinto Sebastiano Da Costa, and her husband
14.	Mr. Mark Owen Mendonsa, Major of age, Both resident of B303, Vastu Park, Evershine Nagar Malad (West), Mumbai, Maharashtra 400064.
15.	Mr. Desmond Julius Da Costa, Major of age, unmarried, resident of B303, Vastu Park, Evershine Nagar, Malad (West), Mumbai Maharashtra 400064.

WHEREAS the above named applicant has filed an application for initiation of inventory proceeding on the death of the deceased under section 375 of the Goa Succession, Special Notaries and Inventory Proceeding Act, 2012.

AND Whereas Notices issued to you on the above mentioned address has been returned unserved.

AND whereas the above named applicant has filed an application praying for substituted service by publishing in the newspaper, and the same has been granted.

Now therefore, notice is hereby given to you under Order V Rule 20 of C.P.C to appear in this Court on 10th October, 2023 at 10.00 a.m in person or by a pleader duly instructed to answer the claim.

Take notice that in default of your appearance on the day mentioned above, the application will be heard and determined in your absence.

Given under my hand and the seal of the Court this 31st August 2023.

Sd/-  
(Ms. Suman C. Gad)  
Civil Judge Junior Division,  
'C' Court PANAJI



### SHIVAM AUTOTECH LIMITED

CIN: L34300HR2005PLC081531

Registered Office: 10, 1<sup>st</sup> Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102 Tel: 0124-4698700; Fax: 0124-4698798  
Email id: [info@shivamautotech.com](mailto:info@shivamautotech.com); Website: [www.shivamautotech.com](http://www.shivamautotech.com)

#### NOTICE OF THE 18<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting ("18<sup>th</sup> AGM") of the members of the Company will be held on **Saturday, the 30<sup>th</sup> day of September, 2023 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI) without the physical presence of members at a common venue, to transact the businesses as set out in the Notice of the 18<sup>th</sup> AGM.

In Compliance with the above mentioned Circulars, the electronic copies of the Notice of the 18<sup>th</sup> AGM setting out the Ordinary and Special business(es) to be transacted there at together with the Annual Report for the Financial Year 2022-23 has been sent to all the members at the email ids registered with the Company / Depository Participant(s). **The e-mail transmission of Notice and Annual Report has been completed on September 08, 2023.** Please note that the requirement of sending physical copies of the Notice and Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars. Notice and Annual Report will also be available on the Company's website [www.shivamautotech.com](http://www.shivamautotech.com), websites of the Stock Exchanges i.e. The BSE Limited and The National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Further, pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing its members facility to cast their vote electronically for transacting all the business items as mentioned in the Notice of 18<sup>th</sup> AGM of the Company through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).

The **Remote e-voting period begins at 9.00 a.m., on Wednesday, September 27, 2023 and ends at 5.00 p.m., on Friday, September 29, 2023.** The remote e-voting module shall be disabled by the CDSL at 5.00 p.m. on September 29, 2023.

Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall also be eligible to vote through e-voting system during the AGM. Members who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. Detailed procedure for remote e-voting or e-voting during the AGM and to join the AGM through VC by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the notice of 18<sup>th</sup> AGM.

The "cut-off date" for determining the eligibility of Members for voting through remote e-voting as well as e-voting during the AGM and attending the meeting through VC/OAVM is **Friday, September 22, 2023.** Any person who becomes a member of the Company after the electronic dispatch of the Notice and holding shares as on the cut-off date i.e. September 22, 2023 can follow the process for generating the user id and password as provided in the Notice of 18<sup>th</sup> AGM, available on the Company's website [www.shivamautotech.com](http://www.shivamautotech.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The Board of Directors of the Company at its meeting held on August 14, 2023 have appointed Ms. Meenu Sharma, (Membership No. F10882), Meenu S & Associates, Company Secretaries, Uttar Pradesh as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner in accordance with law.

Members who have not registered their e-mail addresses can register the same with the respective Depository Participants in case you hold the shares in electronic form and by writing to Registrar and Transfer Agent with details of Folio No. and attaching a self-attested copy of PAN CARD & address proof at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com), if the shares are held in Physical Form.

In case you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

**All grievances connected with the facility for voting by electronic means may be addressed to: Mr. Rakesh Dalvi, Manager, (CDSL) (Toll free no. 1800225533).**

For Shivam Autocech Limited

Sd/-  
Date: September 08, 2023  
Place: Gurugram  
Neeraj Munjal  
Managing Director

## RAMASIGNS INDUSTRIES LIMITED

(Formerly Known As Rammaica India Limited) CIN:L36100MH1981PLC024162  
Regd. Office: Office No-Unit No.3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai MH 400063. Tel: 61087777 • Fax: 61087713  
Email id: [info@ramasigns.in](mailto:info@ramasigns.in), [ramasigns@gmail.com](mailto:ramasigns@gmail.com) • Website: [www.ramasigns.in](http://www.ramasigns.in)

NOTICE OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

Notice is hereby given that:

- The 43rd Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 11.30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of the AGM.
- Notice of the 43rd AGM and the Annual Report of the Company for the financial year 2022-23 have been sent to all the members of the Company by permitted mode(s) based on details registered with the Company/ Depository Participant(s), on 1st September, 2023. The Notice of the 43rd AGM and the Annual Report for the financial year 2022-23 is also available on the Company's website, [www.ramasigns.in](http://www.ramasigns.in).
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2023, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the AGM through electronic voting system of Central Depository Services Limited ("remote e-voting"). A person, who becomes member of the Company after sending of the Notice of the Meeting and holding shares as on cut-off date i.e. September 23, 2023, may obtain User ID and password by sending a request at <https://vote.bigshareonline.com>. you can email them to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call them at: 1800 22 54 22. Alternatively, the detailed, procedure of obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website.
- The Members are informed that (a) the dispatch of Annual Report and the Notice of 43rd AGM including other documents was completed on 6th September, 2023 (b) remote e-voting shall commence on September 27, 2023 at 9:00 A.M. (IST) and end on September 29, 2023 at 05:00 P.M. (IST); (c) remote e-voting shall not be allowed beyond 05:00 P.M. on September 29, 2023; (d) in case of any queries or issue regarding e-voting, members may visit FAQ's section and e-voting manual available at <https://ivote.bigshareonline.com>, under help section or write an email to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22.
- The facility of at venue E-voting is also available at the meeting for those members who have not casted their votes through remote e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) as annual closing for AGM.

Place : Mumbai  
Date : 7<sup>th</sup> September, 2023

For Ramasigns Industries Limited  
Sd/-  
Anita Gupta  
Company Secretary

## Public Notice in Form XIII of MOFA (Rule 11(9) (e))

District Deputy Registrar, Co-operative Societies, Mumbai City (4)  
Bhandari Co-op. Bank Building, 2<sup>nd</sup> floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.

No.DDR-4/Mum./deemed conveyance/Notice/2528/2023 Date: 05/09/2023

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

## Public Notice

Application No. 216 of 2023

Vanita Niketan Co-Operative Housing Society Ltd., Through its Authorised Hon. Secretary, Having office at L. T. Road, Borivali (West), Mumbai - 400 092, Applicant **Versus 1) Shri Karimdas Karsandas, alias Kiran Karsandas, Final Plot No. 107, Village Borivali, Taluka Borivali, Mumbai - 400 092, 2) M/s. Atul Builders, (Now Known as Atul Projects India Pvt. Ltd.), a Partnership Firm having its office at Office No. 11, Hind-Rajasthan Chambers, 6, Oak Lane, Fort, Mumbai - 400 023, and also having office at 5<sup>th</sup> Floor, Trade Avenue, Suren Road, Off Western Express Highway, Andheri (E), Mumbai - 400 093.... Opponents and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.**

## Description of the Property :-

## Claimed Area

Unilateral Conveyance of All that piece and parcel of land bearing old CTS No. 702 & 705, Final Plot no. 92 and 93 of Town Planning Scheme Borivali No. III and now bearing Final Plot No. 107 of Town Planning Scheme No. III (Final) admeasuring 1663.40 Sq. Mtrs., or thereabouts of Village and Taluka Borivali in the registration District and Sub-District of Mumbai City and Mumbai Suburban together with the building known as "Vanita Niketan" and "Kiran Kunj" chawl structure standing there situated at L. T. Road, Opp. Diamond Talkies, Borivali (West), Mumbai - 400 092., out of the said land admeasuring 1663.40 Sq. Mtrs., society shall execute Lease deed in favour of M/s. Atul Builders or in favour of such person/s as the M/s. Atul Builders may direct for a term of 999 years at the annual leaser of Re.1/- (Rupee one Only), in respect of 1000 Sq. yards equivalent to 836.10 Sq. Mtrs., together with the said "Kiran Kunj" Chawl Structure. The tenants/ occupants of the said "Kiran Kunj" Chawl Structure shall continue to be tenants of the said M/s. Atul Builders.

The hearing in the above address case has been fixed on 21/09/2023 at 02:00 p.m.



Sd/-  
District Deputy Registrar,  
Co-operative Societies, Mumbai City (4)  
Competent Authority  
U/s 5A of the MOFA, 1963.

THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSES AND NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR SECURITIES. NOT FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFER OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI REGULATIONS")

RATNAVEER

## RATNAVEER PRECISION ENGINEERING LIMITED

THE COMMENCEMENT OF TRADING OF THE EQUITY SHARES OF OUR COMPANY ON THE STOCK EXCHANGES SHALL BE ON MONDAY, SEPTEMBER 11, 2023

OUR COMPANY HAS DECIDED FOR LISTING ON T+3 DAY I.E MONDAY, SEPTEMBER 11, 2023 VOLUNTARILY IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/TPD1/CIR/P/2023/140 DATED AUGUST 09, 2023

### NOTICE TO INVESTORS

Potential investors may note the following:

Pursuant to SEBI circular no. SEBI/HO/CFD/TPD1/CIR/P/2023/140 dated August 9, 2023, the Reduction of timeline for listing of shares in Public Issue from existing T+6 days to T+3 day has been made applicable in two phases i.e., (i) voluntary for all public issues opening on or after September 1, 2023; and (ii) mandatory on or after December 1, 2023. As per the Red Herring Prospectus dated August 22, 2023 ("RHP") and Prospectus dated September 6, 2023, the commencement of trading of Equity Shares on the stock exchanges was scheduled on or before September 14, 2023. However, Company has decided voluntary adoption of the aforementioned SEBI Circular and as a result the commencement of trading of Equity Shares on the stock exchanges shall be on SEPTEMBER 11, 2023. The Indicative timelines mentioned in the section titled "Terms of the Offer – Bid/Offer Programme" on page 372 of the RHP and Prospectus stands updated as below :

EVENT	INDICATIVE DATE
FINALISATION OF BASIS OF ALLOTMENT WITH THE DESIGNATED STOCK EXCHANGE	THURSDAY, SEPTEMBER 07, 2023
INITIATION OF REFUNDS (FOR ANCHOR INVESTORS) / UNBLOCKING OF FUNDS FROM ASBA ACCOUNT	FRIDAY, SEPTEMBER 08, 2023
CREDIT OF EQUITY SHARES TO DEMAT ACCOUNTS OF ALLOTTEES	FRIDAY, SEPTEMBER 08, 2023
COMMENCEMENT OF TRADING OF THE EQUITY SHARES ON THE STOCK EXCHANGES	MONDAY, SEPTEMBER 11, 2023

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus.

Our Company was incorporated under the provisions of the Companies Act, 1956 as "Ratnaveer Stainless Products Private Limited" on February 20, 2002, as a private limited company vide Certificate of Incorporation issued by Registrar of Companies, Dadra & Nagar Haveli, Gujarat. Subsequently the name of our Company was changed to "Ratnaveer Metals Private Limited" vide Special Resolution passed by the shareholders of our Company at their Extra-Ordinary General Meeting held on May 28, 2018, and a fresh Certificate of Incorporation was granted by the Registrar of Companies on May 30, 2018. Pursuant to the conversion of our Company into a public limited company the name was changed to "Ratnaveer Metals Limited" vide Special Resolution passed by the shareholders of our Company at the Annual General Meeting held on September 27, 2018 and a fresh Certificate of Incorporation dated October 11, 2018 was issued by the Registrar of Companies. Further, the name of our Company was changed to "Ratnaveer Precision Engineering Limited" vide Special Resolution passed by the shareholders of our Company at their Extra-Ordinary General Meeting held on October 12, 2022, and a fresh Certificate of Incorporation was granted by the Registrar of Companies on November 01, 2022. For details in relation to the change in our Registered and Corporate Office of our Company, see "History and Certain Corporate Matters" beginning on page 217 of the Prospectus ("Prospectus").

Registered office: Plot no. E-77, G.I.D.C., Savli (Manjusar), Vadodara - 391 775, Gujarat, India. | Telephone: 8487878075  
Corporate Office: Office No. 703 & 704 Ocean Building, 7th Floor, Vikram Sarabhai Campus, Genda Circle Vadiwadi, Vadodara- 390 023, Gujarat, India  
Email: [cs@ratnaveer.com](mailto:cs@ratnaveer.com) | Website: [www.ratnaveer.com](http://www.ratnaveer.com) | Contact Person: Prerana Rajeshbhai Trivedi, Company Secretary and Compliance Officer,  
Corporate Identity Number: U27108GJ2002PLC040488

#### OUR PROMOTER: VIJAY RAMANLAL SANGHAVI

INITIAL PUBLIC OFFER OF UP TO 16,840,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF RATNAVEER PRECISION ENGINEERING LIMITED ("COMPANY") FOR CASH AT A PRICE OF ₹ 98 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 88 PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ 1,650.32 MILLION COMPRISING A FRESH ISSUANCE OF UP TO 13,800,000 EQUITY SHARES AGGREGATING UP TO ₹ 1,352.40 MILLION BY OUR COMPANY ("FRESH OFFER") AND AN OFFER FOR SALE OF UP TO 3,040,000 EQUITY SHARES AGGREGATING UP TO ₹ 297.92 MILLION BY VIJAY RAMANLAL SANGHAVI ("PROMOTER SELLING SHAREHOLDER") AND SUCH EQUITY SHARES OFFERED BY THE PROMOTER SELLING SHAREHOLDER, THE "OFFERED SHARES") (SUCH OFFER BY THE PROMOTER SELLING SHAREHOLDER, THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH OFFER, THE "OFFER"). THE OFFER SHALL CONSTITUTE 34.72% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

#### DETAILS OF THE OFFER FOR SALE

Name of Selling Shareholder	Type	No. of Equity Shares Offered	Weighted Average Price Per Equity Share (In ₹)*
Vijay Ramanlal Sanghavi	Promoter	Up to 3,040,000 Equity Shares	NIL

\*As certified by M/s. Pankaj R. Shah & Associates by way of their certificate dated July 14, 2023.

### THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON MAIN BOARD PLATFORM OF BSE AND NSE

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <b>UNISTONE CAPITAL PRIVATE LIMITED</b> A/305, Dynasty Business Park, Andheri-Kurla Road, Andheri East, Mumbai - 400 059. Telephone: +91 9820057533 Email: <a href="mailto:mb@unistonecapital.com">mb@unistonecapital.com</a> Investor grievance email: <a href="mailto:compliance@unistonecapital.com">compliance@unistonecapital.com</a> Contact Person: Mr. Brijesh Parekh Website: <a href="http://www.unistonecapital.com">www.unistonecapital.com</a> SEBI registration number: INM000012449 CIN: U65999MH2019PTC330850	 <b>LINK INTIME INDIA PRIVATE LIMITED</b> C-101, 247 Park, 1st Floor L.B.S. Marg, Vikhroli West Mumbai 400 083, Maharashtra, India Telephone: +91 8108114949 Facsimile: +91 22 49186195 Email: <a href="mailto:ratnaveerprecision ipo@linkintime.co.in">ratnaveerprecision ipo@linkintime.co.in</a> Investor grievance email: <a href="mailto:ratnaveerprecision ipo@linkintime.co.in">ratnaveerprecision ipo@linkintime.co.in</a> Contact Person: Shanti Gopalkrishnan Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> SEBI Registration Number: INR000004058 CIN: U67190MH1999PTC118368	Prerana Rajeshbhai Trivedi E-77, G.I.D.C., Savli (Manjusar), Vadodara- 391 775, Gujarat, India. Telephone: +91 8487878075 Email id: <a href="mailto:cs@ratnaveer.com">cs@ratnaveer.com</a> Website: <a href="http://www.ratnaveer.com">www.ratnaveer.com</a> Investors can contact the Company Secretary and Compliance Officer, BRLM or the Registrar to the Offer in case of any pre- Offer or post Offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode.

For RATNAVEER PRECISION ENGINEERING LIMITED

On Behalf of the Board of Directors

Sd/-  
Managing Director

Place: Vadodara  
Date: September 8, 2023

RATNAVEER PRECISION ENGINEERING LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP dated August 22, 2023 and Prospectus dated September 6, 2023. The RHP and the Prospectus shall be available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the website of the BRLM to the offer at [www.unistonecapital.com](http://www.unistonecapital.com) and websites of BSE and NSE i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 32 of the RHP. Potential investors should not rely on the DRHP for making any investment decision.

The Equity Shares offered in the offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.