

Corporate Office :
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RMTL/SEC/BONUS-ALLOT/2022-23

July 5, 2022

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	National Stock Exchange of India Ltd. “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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Sub.: Allotment of 2,33,64,000 Bonus Equity Shares of Rs.2/- each to the existing Shareholders of the Company in the proportion of 1 fully paid up Bonus Equity Share of Rs.2/- each for every 2 existing Equity Shares of Rs.2/- held on record date i.e. July 1, 2022

In continuation to our intimation letters dated May 18, 2022 and June 22, 2022 and in pursuance to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Share Allotment Committee of the Board of Directors of the Company, at its meeting held today i.e. July 5, 2022 has allotted 2,33,64,000 Equity Shares of Rs.2/- (Rupees Two Only) each as fully-paid up Bonus Equity Shares, in the proportion of 1 (One) Equity Share of Rs. 2/- (Rupees Two Only) each for every 2 (Two) existing Equity Shares of Rs. 2/- (Rupees Two Only) each, to the eligible Members whose names appeared in the Register of Members maintained by the Company / Registrar and Transfer Agent / Register of beneficial ownership as received from National Securities Depositories Limited (“NSDL”) / Central Depositories Services (India) Limited (“CDSL”) (“NSDL and CDSL together read as **Depositories**”) as on ‘Record Date’ i.e., July 1, 2022.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 9,34,56,000 divided into 4,67,28,000 Equity Shares of Rs. 2/- each to Rs. 14,01,84,000 divided into 7,00,92,000 Equity Shares of Rs. 2/- each.

The meeting of the Share Allotment Committee of the Board of Directors commenced at 4.30 P.M. and concluded at 5.15 P.M. The above information will be available on the website of the Company at 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

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

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