



RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

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info@ramasteel.com

www.ramasteel.com

Date: 27th December, 2022

The Chief General Manager
Listing Operation,
National Stock Exchange of India Limited,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
Scrip Code: RAMASTEEL

The Chief General Manager
Listing Operation
BSE Limited
P J Tower
Dalal Street
Mumbai-400001
Scrip Code: RAMASTEEL | 539309

(ISIN No. INE230R01035)

Subject: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is further to our letter dated 18th November, 2022 intimating the Bonus Issue of Equity Shares.

We wish to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed **Friday, January 06, 2023**, as the record date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Shares.

The Bonus Shares, once allotted, shall rank *pari-passu* in all respects with and carry the same rights as the existing equity shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new equity shares are allotted.

You are requested to kindly take the above information on your records.

Thanking You
For **RAMA STEEL TUBES LIMITED**


(ARPIT SURI)
Company Secretary & Compliance Officer

CC: National Securities Depository Limited
Central Depository Services (India) Limited
BigShare Services Private Limited