

Regd. Office :

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CIN : L70109GJ1983PLC006460



RMTL/SEC/REG.7(3)/2018-19/02IV

2nd April, 2019

To, 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	To, 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.: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited having its Ahmedabad Office situated at Link Intime India Pvt. Ltd., 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier’s College Corner, Off C. G. Road, Navrangpura, Ahmedabad- 380 009.

Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent. Further, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the compliance certificate for the half of the financial year ended on 31st March, 2019 i.e. for the period from 1st October, 2018 to 31st March, 2019.

We request you to take the certificate on your record.

Thanking you,

Yours faithfully,

For, RATANAMANI METALS & TUBES LTD.

For, LINK INTIME INDIA PVT. LTD.


JIGAR SHAH
(COMPANY SECRETARY & COMPLIANCE OFFICER)




R. CHANDRASEKHER
(AUTHORISED SIGNATORY)



Date : 02/04/2019
Place : Ahmedabad