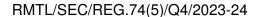
Corporate Office:

The First, A&B Wing, 9th 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





April 7, 2023

BSE Ltd.

Corporate Relationship Department 1st 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

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended on March 31, 2023

Dear Sir/Madam.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended on March 31, 2023.

Please take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO COMPANY SECRETARY & COMPLIANCE OFFICER

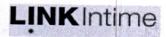
Encl.: As above

Cc to:

National Securities Depository Limited

4th Floor, A-wing, Trade World, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel West,
Mumbai - 400013

Central Depository Services (India) Limited,
Marathon Futurex, Unit No. 2501, 25th Floor,
A-Wing, Mafatlal Mills Compound,
N. M. Joshi Marg,
Lower Parel, Mumbai- 400 013



Link Intime India Private Limited
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, Ellisbridge
Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date: 04/04/2023

To
The Company Secretary
M/s. Ratnamani Metals & Tubes Limited
17 Rajmugat Society,
Naranpura Char Rasta,
Ankur Road, Naranpura,
Ahmedabad, Gujarat, 380013

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully

For Link Intime India Pvt Ltd.

Authorized Signatory

C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in

CIN: U67190MH1999PTC118368