
 * MAS SERVICES LIMITED *
 *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/RU1

DATE:-29/05/2023

BSE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : RATHI STEEL AND POWER LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/
 claimant to claim against following duplicate share
 certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
S000093	42855	107005	43	1910759	1910801	SHREYASH UDYOG PRIVATE LTD

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

RSPL/SEC.DEPT/2023-24

Dated: May 30, 2023

Works & Corporate Office

A-3 Industrial Area South of G.T. Road Ghaziabad 201009 India

Phone (0120) 2840346 to 51, 0120 4934034 Fax (0120) 2840352

Website www.rathisteelandpower.com Email info@rathisteelandpower.com

To,
The Bombay Stock Exchange Limited,
Department of Corporate Services,
P.J.Towers, Dalal Street,
Fort, Mumbai- 400 001

Script Code: 500357

Sub: INTIMATION TOWARDS ISSUE OF DUPLICATE SHARE CERTIFICATE
UNDER REGULATION 39(3) OF THE SEBI(LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS,2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA regarding the issue of duplicate share certificate of the company to the shareholder and that have been issued by the company as requested.

Pursuant to SEBI Circular a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificate.

We request you to kindly take a note of this intimation and update your records accordingly.

For and on behalf of
M/s Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)
Managing Director