



## RHI MAGNESITA

**RHI MAGNESITA INDIA LTD.**  
(Formerly Orient Refractories Ltd.)  
301, 316-19, Tower B, EMAAR Digital Greens  
Golf Course Extension Road, Sector 61,  
Gurugram, Haryana-122011, INDIA  
T +91 124 4062930  
E corporate.india@rhimagmesita.com  
www.rhimagmesitaindia.com

February 6, 2024

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
India  
BSE Scrip Code: 534076

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block, Bandra  
Kurla Complex, Bandra (East)  
Mumbai – 400 051  
India  
NSE Symbol: RHIM

**Sub: Intimation regarding Issuance of Letter of Confirmation in lieu of lost share certificate(s)**

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, and in furtherance to our letter dated 12 January 2024 and 25 January 2024, we enclose the letter dated 2 February, 2024 by the Skyline Financial Services Private Limited (RTA) of the Company, entitling the details of 'Letter(s) of Confirmation' issued to the shareholders of the Company in lieu of share certificate(s) lost and reported by them.

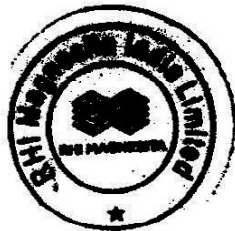
Kindly take the same on record.

Thanking you,

Yours faithfully

For RHI Magnesita India Limited

**Sanjay Kumar**  
Company Secretary  
ICSI Membership No.: A17021



Date 05/02/2024

**RHI Magnesita India Limited**

301, Emaar Digital Greens, Tower B,  
Golf Course Extension Road,  
Sector 61, Gurugram – 122011, India

Dear Sir,

Re: Intimation of Issuance of LOC to shareholder.

We have issued LOC dated February 5, 2024 "w.r.t." below mentioned folio. Kindly take note of the same.

S. No	Folio No.	Name of shareholder	Jt Name-1	No. of shares	Old Certificate No.	New Certificate No.	Distinctive No's	
							From	To
1.	P2209 (OLD FOLIO)  32911 (NEW FOLIO)	VIJAY VASUDEV WADHWA		2000	1158	2355	6006077	6008076
2	32639 (OLD FOLIO)  32912 (NEW FOLIO)	KAPIL MEHRA		4000	273	2356	1041857	1045856
3.	M2194	MAHESH CHANDRA AGARWAL	MEERA AGARWAL	4000	973	2357	5696507	5700506

The above is for your information and records.

For Skyline Financial Services Pvt. Limited

Parveen

Authorized Signatory

