



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

+ (91)-(11)-43446600

info@ramasteel.com

www.ramasteel.com

Date: May 9, 2022

To,

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400 051. <u>NSE Symbol: RAMASTEEL</u>	Department of Corporate Services BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. <u>BSE Scrip Code: 539309</u>
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Dear Sirs,

Sub: Submission of Corrigendum to Postal Ballot Notice - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation of our letter dated 20th April, 2022 regarding Postal Ballot Notice dated 20th April, 2022. In this regard, we enclose herewith Corrigendum to the Notice of the Postal Ballot which shall be read in continuation and in conjunction with the said Postal Ballot Notice.

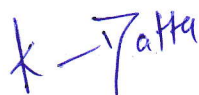
The Company has e-mailed the Corrigendum to the Shareholders on 9th May, 2022. A copy of the same is also available on the website of the Company, i.e., www.ramasteel.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Rama Steel Tubes Limited

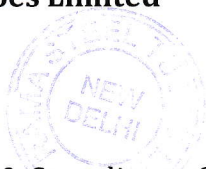


Kapil Datta

Company Secretary & Compliance Officer

Email Id: investors@ramasteel.com

Encl.: As above.





RAMA STEEL TUBES LIMITED

(CIN: L27201DL1974PLC007114)

Registered Office: B-5, 3rd Floor, Main Road, Ghazipur, New Delhi 110 096.

Tel. No.: +91-11-43446600; E-mail: investors@ramasteel.com

Website: www.ramasteel.com

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

Dear Member(s),

This Corrigendum to the Notice of Postal Ballot dated 20th April, 2022 is being issued by the company and this Corrigendum should be read in continuation of and in conjunction with Notice of Postal Ballot dated 20th April, 2022, which was dispatched to the shareholders on 20th April, 2022, unless otherwise specified.

The shareholders of Rama Steel Tubes Limited are requested to note that the developments/ amendments with respect to and in connection with Notice of Postal Ballot dated 20th April, 2022 are as under:

1. A Valuation Report from registered valuer Mr. Vardhman Doogar has been taken in view of provisions in Articles of Association of company which states that a report from registered valuer should be taken in case of further issue of shares by way of preferential allotment. The Fair Value per share determined by registered valuer is Rupees 344.19 per share. The copy of report of registered valuer is available for inspection at website of the company at www.ramasteel.com.
2. The following proposed allottee(s) have also having pre preferential shareholding and pre preferential shareholding of following allottees wherever disclosed in the Postal Ballot Notice should be read as under:

Sr. No.	Name of Proposed Allottee	Pre Issue Shareholding	
		Number of Shares	Percentage (%)
1	Vikas Gupta (HUF)	138	0.001
2	Manishaben Jitendrabhai Sakhiya	500	0.003

Note: Manishaben Jitendrabhai Sakhiya acquired 500 shares after relevant date.

3. The name of one of proposed allottees Ms. Prabha Vati, wherever disclosed in Notice should be read as Ms. Prabha Wati.

This Corrigendum to the Notice of the Postal Ballot shall form an integral part of the Notice of Postal Ballot which has already been circulated to shareholders of Company and on from the date hereof, the Notice of the Postal Ballot shall always be read in conjunction with this Corrigendum.



This corrigendum is also being published in the Financial Express (English) and Jansatta (Hindi) and will also be made available on website of NSE and BSE and on the website of the Company (www.ramasteel.com). All other contents of the Notice of Postal Ballot, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

**By order of the Board of Directors of
Rama Steel Tubes Limited**

**Sd/-
Kapil Datta
Company Secretary & Compliance Officer**

**Date: May 9, 2022
Place: New Delhi**