

**Corporate Office :**

The First, A&B Wing, 9<sup>th</sup> Floor,  
Behind Keshav Baug Party Plot,  
Vastrapur, Ahmedabad - 380 015,  
Gujarat, India  
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RMTL/SEC/REG.39(3)-DUP-ISSUE/2023-24

January 24, 2024

<b>BSE Ltd.</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	<b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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**Sub: Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to our earlier letter dated January 6, 2024 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, post completion of all the formalities by the Shareholder and after verification of the documents, the Company has issued duplicate share certificate of face value of Rs.2/- each in lieu of old share certificate (Certificate No.3090) as per below mentioned details:

Sr. No.	Name the Member(s)	Folio No.	New Certificate No.	Distinctive Number		No. of Shares	Date of Issue of Certificate
				From	To		
1	HITESH SUBODHCHANDRA SHAH	H00068	3707	46788307	46788431	125	24/01/2024
<b>Total Shares</b>						<b>125</b>	

Further, pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RT AMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Share Transfer Agent shall issue “Letter of Confirmation” to the above Shareholder.

Please take the above on your record.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED****ANIL MALOO  
COMPANY SECRETARY & COMPLIANCE OFFICER****ratnamani.com**

info@ratnamani.com  
CIN : L70109GJ1983PLC006460

**Registered Office**

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