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RMTL/SEC/INT-DIVD/2020-21/20IV

20th April, 2020

To, BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	To, National Stock Exchange of India Ltd. “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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Sub.: Intimation regarding payment status of Interim Dividend 2019-20

With reference to our letter dated 5th-March, 2020 intimating the declaration of Interim Dividend 2019-20 (“Dividend”) and the date of the payment of the same, we would like to inform the following:

- i. The Company has credited the dividend on 21st March, 2020 through electronic mode i.e. NEFT, RTGS, Direct Credit and NACH to the shareholders whose bank account details were available with the Company. This has covered the shareholders holding 92.96% of shares.
- ii. For, the remaining shareholders, the Company has issued demand drafts. The Government of India has announced a lockdown in India as a step to contain the Coronavirus outbreak which has affected the postal and other related services because of which the Company has not been able to complete the dispatch of such demand drafts. The Company will be able to dispatch the demand drafts after the lock down is open and service of postal department and other related services are regularised.

Please take the above on your record.

Thanking you,
Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

**JIGAR SHAH
COMPANY SECRETARY**