

Corporate Office :
The First, A&B Wing, 9th Floor,
Behind Keshav Baug Party Plot,
Vastrapur, Ahmedabad - 380 015,
Gujarat, India
Phone : +91 79 2960 1200/ 1/ 2
Fax : +91 79 2960 1210
eMail : info@ratnamani.com



RMTL/SEC/REG.39(3)-DUP-ISSUE/2023-24

October 30, 2023

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	National Stock Exchange of India Ltd. “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
---	--

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 May 17, 2023 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 in lieu of old share certificate of face value of Rs.2/- each as per below mentioned details:

Sr. No.	Name the Member(s)	Folio No.	New Certificate No.	Distinctive Number		No. of Shares
				From	To	
1	VEENA THAREJA	V00278	3703	46922341	46922422	82
Total Shares						82

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

17, Rajmugat Society, Naranpura Cross Roads,
Ahmedabad - 380 013, Gujarat, India
Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com