Corporate Office:

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,

The First Avenue Road, Off 132 ft Ring Road, Vastrapur, Ahmedabad - 380015 Gujarat, India

Phone : +91-79-29601200/1/2

Fax : +91-79-29601210

E-mail : info@ratnamani.com

Website : http://www.ratnamani.com



RMTL/SEC/REG.39(3)-INTIMATION/2020-21

February 3, 2021

BSE Ltd.	National Stock Exchange of India Ltd.
Corporate Relationship Department	"Exchange Plaza", 5th Floor,
1 st Floor, New Trading Ring,	Bandra – Kurla Complex,
Rotunda Building, P. J. Tower,	Bandra (E),
Dalal Street, Fort, Mumbai – 400 001	Mumbai - 400 051
Company Code: 520111	Company Code : RATNAMANI

Sub: <u>Intimation for loss of Share Certificate pursuant to Regulation 39(3) of the SEBI (Listing</u> Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information received from Link Intime India Private Limited ("RTA") regarding the loss of share certificates with a request for issue of duplicate share certificate(s) in lieu thereof:

Sr.	Name the Member	Folio	Certificate	Distinctiv	e Number	No. of
No.		No.	No.	From	То	Shares
1	Dharmesh Arvindbhai Trivedi	011157	90	10758416	10760080	1,665
		Total	Shares			1,665

Therefore, the Exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate in any manner.

Further, the duplicate share certificate will be issued after the receipt of all necessary documents from the shareholder.

Please take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO COMPANY SECRETARY & COMPLIANCE OFFICER

Regd. Office:

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013. Gujarat, India Phone: +91-79-27415504 / 27478700 E-mail: info@ratnamani.com

CIN : L70109GJ1983PLC006460

Stop Transfer Register





Transfer	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of	Reason
No				From	To	From	To	Shares	
ST461	01/02/2021	011157	DHARMESH ARVINDBHAI TRIVEDI	90	90	10758416	10760080	1665	Lost By Holder

Total:

1665

Printed On: 01/02/2021 Page No. 2