

Regd. Office :  
17, Rajmugat Society, Naranpura Cross Road,  
Ankur Road, Naranpura,  
Ahmedabad - 380 013. Gujarat, India

Phone : +91-79-27415501 / 2 / 3 / 4

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E-mail : info@ratnamani.com

Website : http://www.ratnamani.com

CIN : L70109GJ1983PLC006460



RMTL/SEC/REG-40(9)/2019-20/12X

12<sup>th</sup> October, 2019

To, <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	To, <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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**Subject: Compliance Certificate of PCS under Regulation 40(9) for the half year ended on 30<sup>th</sup> September, 2019**

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate received from the Practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2019.

Please take this on your record.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**JIGAR SHAH  
COMPANY SECRETARY**

Encl.: As above

# M. C. Gupta & Co.

## Company Secretaries

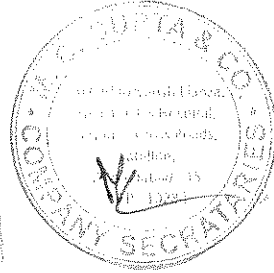
CS Mahesh C. Gupta  
B.Com (Hons.), LL.M., MBA, ACMA, FCS

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **RATNAMANI METALS AND TUBES LIMITED** having its Registered Office at 17, Rajmugat Society, Naranpura Char Rasta, Ahmedabad - 380 013 and maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period beginning from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Rules, 2015 and based on the information provided by the Company and hereby certify that:

- (i) all certificates have been issued within thirty days of the date of lodgement for sub-division, consolidation, renewal, exchange and no Share Transfer request was entertained during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.
- (ii) the Company has not received request for issue of duplicate share certificates during the said period.

Place: Ahmedabad  
Date: 7<sup>th</sup> October, 2019

FOR M. C. GUPTA & CO.  
COMPANY SECRETARIES  
UCN: S1986GJ003400



*Mahesh Gupta*

Mahesh C. Gupta  
FCS 2047 (CP: 1028)  
Proprietor  
UDIN: F002047A000035663