

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.31(4)-SAST/2020-21

April 3, 2021

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| BSE Limited 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 Limited "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI |
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Sub.: Disclosure by Promoters of the Company pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

Please find enclosed herewith the yearly disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, received from the Promoters of the Company for the financial year ended on March 31, 2021, for your kind perusal and Records.

Kindly take the same 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

From: - PRAKASH M. SANGHVI
23, Hindu Colony,
Opp. Sardar Patel Stadium,
Navrangpura,
Ahmedabad – 380 009
April 3, 2021

BSE Ltd.

Corporate Relationship Department
1st 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",
Bandra – Kurla Complex,
Bandra (E),
Mumbai - 400 051
Company Symbol: "RATNAMANI"

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2021.

We request you to take the above on your record.

Thanking You,

Yours faithfully,

For on behalf of all the Promoters of Ratnamani Metals & Tubes Limited



PRAKASH M. SANGHVI

CC to:

The Audit Committee of the Board,
Ratnamani Metals & Tubes Limited, 17, Rajmugat Society, Naranpura, Ahmedabad - 380013
Via Email to- anil.maloo@ratnamani.com and info@ratnamani.com

From: - JAYANTI M. SANGHVI
9, Ambalal Park,
Opp. ONGC Depot,
Sabarmati,
Ahmedabad – 380 013
April 3, 2021

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| 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", Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Symbol: "RATNAMANI" |
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Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


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We request you to take the above on your record.

Thanking You,

Yours faithfully,
For on behalf of all the Promoters of Ratnamani Metals & Tubes Limited


JAYANTI M. SANGHVI

CC to:
The Audit Committee of the Board,
Ratnamani Metals & Tubes Limited, 17, Rajmugat Society, Naranpura, Ahmedabad - 380013
Via Email to- anil.maloo@ratnamani.com and info@ratnamani.com.

From: - SHANTI M. SANGHVI
801, 8th Floor Shivam Appt.,
Babulnath Road,
Nr. Babulnath Temple,
Mumbai – 400 007
April 3, 2021

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|---|--|
| 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", Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Symbol: "RATNAMANI" |
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Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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We request you to take the above on your record.

Thanking You,

Yours faithfully,

For on behalf of all the Promoters of Ratnamani Metals & Tubes Limited


SHANTI M. SANGHVI

CC to:

The Audit Committee of the Board,
Ratnamani Metals & Tubes Limited, 17, Rajmugat Society, Naranpura, Ahmedabad - 380013
Via Email to- anil.maloo@ratnamani.com and info@ratnamani.com