

Corporate Office:

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RM TL/SEC/REG.34/2020-21

February 2, 2021

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
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Sub.: Delay in Submission of the 36th Annual Report for the financial year ended March 31, 2020 under Regulation 34 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the National Stock Exchange of India (“NSE”) vide its letter no.NSE/LIST-SOP/REG-34/FINES/0814 dated January 8, 2021 and BSE Limited (“BSE”) vide its email dated January 8, 2021, had intimated that the Company had delayed in compliance with Regulation 34 of the SEBI (LODR) Regulations, 2015 (herein after called Listing Regulations) and imposed the fines for delay in compliance by 2 (Two) days as per SEBI Standard Operating Procedures (SEBI SOP).

Consequently, the Company paid the Fines of Rs.4,720/- each (gross and inclusive of GST) to both the Stock Exchanges on January 12, 2021 in compliance thereof.

Further, pursuant to SEBI Circular No.SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020, the above referred non-compliance which has been identified and indicated by the stock exchange(s) and subsequent action taken by the stock exchange(s), was placed before the Board at its meeting held on February 2, 2021.

The Board noted the inadvertent delay in compliance of Regulation 34 of Listing Regulations and desired that all the prescribed timelines under the applicable Listing Regulations as well as other regulatory compliances should be strictly adhered to, in future.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO

COMPANY SECRETARY & COMPLIANCE OFFICER

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