



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
301, 316-19, Tower B, EMAAR Digital Greens
Golf Course Extension Road, Sector 61,
Gurugram, Haryana-122011, INDIA
T +91 124 4062930
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

August 29, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
India
BSE Scrip Code: 534076

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (East)
Mumbai – 400 051
India
NSE Symbol: RHIM

Sub: Intimation regarding Issuance of Letter of Confirmation in lieu of lost share certificate(s)

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and in furtherance to our letter dated August 20, 2024, we enclose the letter dated August 29, 2024 issued by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company, entitling the details of 'Letter(s) of Confirmation' issued to the shareholder of the Company in lieu of share certificate(s) lost and reported by him.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **RHI Magnesita India Limited**



Sanjay Kumar
Company Secretary
ICSI Membership No.: A17021

