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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4) and (6)]

FORM D**Regulation 13(4) – Details of change in shareholding by Director or Officer of a listed company and his dependents**

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
|--|---|---|-------------------------------|---|---|---|--|-------------------|--|---------------|------------------|
| Name, PAN No. & Address of Director/ Officer | No. & % of shares/ voting rights held by the Director/Officer | Date of receipt of allotment advice /acquisition/ sale of shares/ voting rights | Date of Intimation to Company | Mode of acquisition (market purchase/ public/rights/ preferential offer etc.) | No. & % of shares/ post acquisition/ voting rights sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value (Rs.) | Sell quantity | Sell Value (Rs.) |
| Prakash M. Sanghvi AAEP S7286A 702-A Vishwesh Apartments, Naranpura Cross Roads, Ahmedabad - 380013 | 34,43,213 = 7.426% | Purchased on 26/07/2011 | 27/07/2011 | Market Purchase | 34,43,922 = 7.426% | Munoth Capital Market Ltd.(BSE) INB 011248037 & Munoth Capital Market Ltd.(NSE) INB 231248031 | Bombay Stock Exchange Ltd. & National Stock Exchange of India Ltd. | 294 415 709 | Rs.31,701/- Rs.44,748/- Rs.76449/- | Nil | Nil |

For RATNAMANI METALS & TUBES LTD.

V. C. BHAGAT
COMPANY SECRETARY