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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE COMMITTEE OF THE BOARD OF DIRECTORS OF RATNAMANI METALS & TUBES LTD. IN THEIR MEETING HELD ON MONDAY, 17TH NOVEMBER, 2014 AT THE REGISTERED OFFICE OF THE COMPANY AT, 17, RAJMUGAT SOCIETY, NARANPURA CHAR RASTA, NARANPURA, ANKUR ROAD, AHMEDABAD – 380 013.

NINTH ALLOTMENT OF 44,550 EQUITY SHARES UNDER EMPLOYEES STOCK OPTION SCHEME 2006

“RESOLVED THAT in terms of provisions of Employees Stock Option Scheme 2006 against 11 applications having been received from the employees together with necessary payment, the Company do allot 44,550 Equity Shares of Rs.2/- each at a premium of Rs.57.40 as per the list attached herewith”

RESOLVED FURTHER THAT copy of the applications together with this resolution be sent to Share Registrar & Transfer Agent and they be requested to issue share certificates to the above Allottees under the common seal of the Company and that Shri Rajeev Mundra, Company Secretary be and is hereby authorized to countersign the same.

RESOLVED FURTHER THAT the Return of Allotment in Form No. pas-3 in respect of the above allotment of 44,550 Equity Shares of Rs.2/- each + Rs.57.40 being premium be filed with the Registrar of Companies, Gujarat, Ahmedabad under Section 75 of the Companies Act, 1956 under the Digital Signature of any Director of the Company

RESOLVED FURTHER THAT copies of the foregoing resolutions certified to be true by any Director or Company Secretary of the Company be furnished to the concerned and they be requested to act thereon.”

Certified true copy
For RATNAMANI METALS & TUBES LTD.,

A handwritten signature in black ink, appearing to read 'Prakash M. Sanghvi', is written over a horizontal line.

PRAKASH M. SANGHVI
MANAGING DIRECTOR
DIN:00006354