

Regd. Office :
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E-mail : info@ratnamani.com
Website : http://www.ratnamani.com
CIN : L70109GJ1983PLC006460



RMTL/SEC/IEPF-SUS-ADV./25XI

25th November, 2016

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.: Submission of Copies of Newspaper Advertisement under Regulation 30 of SEBI (LOADR) Regulations, 2015 w.r.t. IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 and Section 124(6) of the Companies Act, 2013.

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith the copies of newspaper advertisement published for the transfer of Unclaimed Equity Shares to Investor Education and Protection Fund (IEPF) Suspense Account in the Financial Express - English Edition and, Financial Express - Gujarati Edition dated 25th November, 2016.

Kindly take the above on your record and upload the same on your website.

Thanking you,

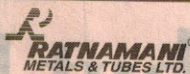
Yours faithfully,

FOR RATNAMANI METALS & TUBES LTD.

Jigar Shah
JIGAR SHAH
COMPANY SECRETARY



Encl.: As above



Regd. Office: 17, Rajmugat Society, Naranpura Char Rasta,
Ankur Road, Naranpura, Ahmedabad-380013.
Tel.No.079-27415501, Fax No. 079-27480999,
E-mail: jigar.shah@ratnamani.com,
Website: www.ratnamani.com,
CIN: L70109GJ1983PLC006460

NOTICE TO SHAREHOLDERS

TRANSFER OF UNCLAIMED EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

NOTICE is published pursuant to the provisions of the Companies Act, 2013 read along with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016.

The Rules, inter alia, provides for transfer of all Shares in respect of which Dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) Suspense Account setup by the Central Government. Accordingly, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF Suspense Account under the said Rules at their latest available address for taking appropriate action. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.ratnamani.com > Investors Relations > Investors Information > Transfer of Shares to IEPF. Shareholders are requested to refer the same and verify the details of unencashed dividend and the shares liable to be transferred to the IEPF Suspense Account.

Shareholders may note that the unclaimed dividend and corresponding shares transferred to the IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedures prescribed by the Rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing Duplicate Share Certificate(s) in lieu of original share certificates held by them for the purpose of transfer of shares to the IEPF Suspense Account. As per the Rules and upon such issue the original Share Certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Suspense Account pursuant to Rules.

In case the Company does not receive any communication from the concerned shareholders by December 23, 2016 or such other date as may be extended, the Company shall with a view of adhering with the requirements of the Rules, transfer the shares to the IEPF Suspense Account by the due date as per the procedure set out in the rules. No claim shall lie against the Company in respect of Unclaimed Dividend Amount and Shares Transferred to the IEPF Suspense Account pursuant to the said rules.

For any queries / clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent: M/s. Link Intime India Private Limited, Unit No.303, 3rd Floor, Shoppers Plaza V, Opp. Municipal Market, Behind Shoppers Plaza - II, Off. C.G. Road, Ahmedabad - 380 009. Tel No. 079-26465179, Email : ahmedabad@linkintime.co.in

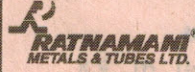
For, Ratnamani Metals & Tubes Ltd.

Sd/-

Jigar Shah

Company Secretary

Place: Ahmedabad
Date : 24/11/2016



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Place: Ahmedabad
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Jigar Shah
Company Secretary