Read. Office:

17, Rajmugat Society, Naranpura Cross Road,

Ankur Road, Naranpura,

Ahmedabad - 380 013. Gujarat, India

Phone: +91-79-27415501/2/3/4

: +91-79-27480999 E-mail: info@ratnamani.com

Website: http://www.ratnamani.com

CIN : L70109GJ1983PLC006460





7th January, 2017

BSE Ltd.

Corporate Relationship Department 1st 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

Sub: Change in address of the Register & Transfer Agent of the Company

Dear Sir,

We hereby inform you that our Register and Transfer Agent i.e. M/s. Link Intime India Private Limited has shifted its Ahmedabad Office from 303, Shopper's Plaza V, Opp. Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad – 380 009 to 5th Floor, 506 to 508, Amarnath Business Centre- I (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navrangpura, Ahmedabad – 380 009, Phone and Fax no.079-26465179, e-mail ID: Ahmedabad@linkintime.co.in

Kindly take note of the above and update your website and also your records.

Thanking you,

Yours faithfully,

FOR RATNAMANI METALS & TUBES LIMITED

COMPANY SECRETARY