

**Regd. Office :**

17, Rajmugat Society, Naranpura Cross Road,  
Ankur Road, Naranpura,  
Ahmedabad - 380 013. Gujarat, India

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

**Fax** : +91-79-27480999

**E-mail** : info@ratnamani.com

**Website** : http://www.ratnamani.com

**CIN** : L70109GJ1983PLC006460



RMTL/SEC/REG-40(9)/2017-18/15IV

15<sup>th</sup> April, 2017

<b>BSE Ltd.</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	<b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI
---	--

**Subject : Compliance Certificate of PCS under Regulation 40(9) for the half year ended on 31.03.2017**

Dear Sir,


Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate received from the Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

**FOR RATNAMANI METALS & TUBES LIMITED**

  
**JIGAR SHAH**  
**COMPANY SECRETARY**



Encl.: As above



*M. C. Gupta & Co.*  
*Company Secretaries*

**CS Mahesh C. Gupta**  
B.Com (Hons.), LL.M., MBA, ACMA, FCS

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **RATNAMANI METALS AND TUBES LIMITED** having its Registered Office at 17, Rajmugat Society, Naranpura Char Rasta, Ahmedabad - 380 013 and maintained by Sharepro Services (India) Private Limited pertaining to transfer of equity shares of the company for the period beginning from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a certificate under SEBI (Listing Obligation and Disclosure Requirement) Rules, 2015 and based on the information provided by the Company and hereby certify that the Company has delivered during the Half-Year ended on 31<sup>st</sup> March, 2017:

- (A) all certificate of shares relating to Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered into the memorandum of Transfer have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical ground.
- (B) the duplicate Share certificates for 330 Equity Shares towards 1 request.

Place: Ahmedabad  
Date: 14<sup>th</sup> April, 2017

FOR M. C. GUPTA & CO.  
COMPANY SECRETARIES  
UCN: S1986GJ003400

*Mahesh Gupta*

Mahesh C. Gupta  
FCS 2047 (CP: 1028)  
Proprietor

