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CIN : L70109GJ1983PLC006460



RMTL/SEC/APPT-CDSL-DD/2018-19/10V

10th May, 2018

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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Subject: Appointment of CDSL as a Designated Depository for the purpose of monitoring the Foreign Investment Limits.

Ref: SEBI Circular No.IMD/FPIC/CIR/2018/61 dated 5th April, 2018

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that the Company has appointed Central Depository Services (India) Limited ("CDSL") as a Designated Depository for the purpose of monitoring the Foreign Investment Limits.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

**JIGAR SHAH
COMPANY SECRETARY**