

**Corporate Office:**

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,  
The First Avenue Road, Off 132 ft Ring Road,  
Vastrapur, Ahmedabad - 380015 Gujarat, India

**Phone** : +91-79-29601200/1/2

**Fax** : +91-79-29601210

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

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



RMTL/SEC/REG-40(9)-MARCH/2020-21

April 12, 2021

<b>BSE Limited</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 Limited</b> "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI
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**Subject: Compliance Certificate of PCS under Regulation 40(9) for the half year ended on March 31, 2021**

Dear Sir/Madam,

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 March 31, 2021.

Please take this on your record.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**ANIL MALOO**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above

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**Regd. Office:**

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

**Phone** : +91-79-27415504 / 27478700

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

**CIN** : L70109GJ1983PLC006460



*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 Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period beginning from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Rules, 2015 and based on the information provided by the Company and hereby certify that:

- (iii) all certificates have been issued within thirty days of the date of lodgment for subdivision, consolidation, renewal, exchange and no Share Transfer request was entertained during the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March, 2021.
- (iv) the Company has received one request for issue of duplicate shares certificate(s) for 825 shares and certificate(s) for 19,220 shares were issued to transfer the holding of 28 shareholders to IEPF, during the said period.

Place: Ahmedabad  
Date: 12<sup>th</sup> April, 2021

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



*Mahesh Gupta*

Mahesh C. Gupta  
FCS 2047 (CP: 1028)  
Proprietor  
UDIN: F002047C000061843