

Corporate Office :
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RMTL/SEC/REG.39(3)-DUP-ISSUE/2024-25

April 4, 2024

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: Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier letter dated March 15, 2024 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, post completion of all the formalities by the Shareholders and after verification of the documents, the Company has issued duplicate share certificates of face value of Rs.2/- each in lieu of old share certificates as per below mentioned details:

Sr. No.	Name of the Member(s)	Folio No(s).	Old Certificate No(s).	New Certificate No(s).	Distinctive Number(s)		No. of Shares	Date of Issue of Certificate
					From	To		
1	Ravi Hansraj Gouthi & Hansraj Sohanlal Gouthi	R00281	3408	3709	46863151	46863157	7	03/04/2024
2	Smita Hansraj Gouthi & Ravi Hansraj Gouthi	S00413	3479	3710	46882753	46882759	7	03/04/2024
3	Umrao Hansraj Gouthi & Smita Hansraj Gouthi	U00042	3576	3711	46906134	46906140	7	03/04/2024
4	Umrao Hansraj Gouthi & Gautam Hansraj Gouthi	U00043	3577	3712	46906141	46906147	7	03/04/2024
5	Umrao Hansraj Gouthi & Ravi Hansraj Gouthi	U00044	3578	3713	46906148	46906154	7	03/04/2024
Total Equity Shares							35	-

Further, pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RT AMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Share Transfer Agent shall issue “Letter of Confirmation” to the above Shareholders.

Please take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

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