Corporate Office:

The First, A&B Wing, 9th Floor, Behind Keshav Baug Party Plot, Vastrapur, Ahmedabad - 380 015,

Gujarat, India

Phone: +91 79 2960 1200/1/2 Fax : +91 79 2960 1210 eMail:info@ratnamani.com

RMTL/SEC/REG.39(3)-INTIMATION/2023-24



January 6, 2024

BSE Ltd. National Stock Exchange of India Ltd. Corporate Relationship Department "Exchange Plaza", 5th Floor,

1st Floor, New Trading Ring. Rotunda Building, P. J. Tower,

Dalal Street, Fort, Mumbai – 400 001

Company Code: 520111

Bandra - Kurla Complex,

Bandra (E),

Mumbai - 400 051

Company Code: RATNAMANI

Sub: Intimation for loss of Share Certificates pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information received from Link Intime India Private Limited ("RTA") regarding the loss of Share Certificate with a request for issue of Duplicate Share Certificate in lieu thereof:

SR. NO.	NAME THE MEMBERS	FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NUMBER		NO. OF SHARES	DATE OF RECEIPT
				FROM	ТО		OF INTIMATION
1	HITESH SUBODHCHANDRA SHAH	H00068	3090	46788307	46788431	125	05-01-2024
	T	125					

Therefore, the Exchanges are requested to inform all the Broker Members and Investors not to deal in the aforesaid Share Certificate in any manner.

Further, the Letter of Confirmation will be issued in lieu of the duplicate share certificate, only after the necessary formalities of submission of complete documents at the shareholder's end and other formalities at the Company's end.

Please take the above on your record.

Thanking you, Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO COMPANY SECRETARY & COMPLIANCE OFFICER

ratnamani.com

Registered Office

17, Rajmugat Society, Naranpura Cross Roads, Ahmedabad - 380 013, Gujarat, India

Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com

Stop Transfer Register





Transfer	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of	Reason
No				From	To	From	To	Shares	
ST633	05/01/2024	H00068	HITESH SUBODHCHANDRA SHAH	3090	3090	46788307	46788431	125	Lost By Holder
						70.4.1		405	

Total: 125

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