



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

(Formerly Orient Refractories Ltd.)

301, 316-19, Tower B, EMAAR Digital Greens

Golf Course Extension Road, Sector 61,

Gurugram, Haryana-122011, INDIA

T +91 124 4062930

E corporate.india@rhimagnesia.com

www.rhimagnesiaindia.com

January 25, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

India

BSE Scrip Code: 534076

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra

Kurla Complex, Bandra (East)

Mumbai – 400 051

India

NSE Symbol: RHIM

Sub: Intimation regarding loss of share certificate(s)

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received a letter dated 25 January 2024, issued by the Registrar and Share Transfer Agent (RTA) of the Company i.e. Skyline Financial Services Private Limited, regarding intimation received from shareholders of the Company for loss of share certificate(s) aggregating to 4000 (Four Thousand) equity shares of the Company.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/ RTA shall issue 'Letter of Confirmation' to such shareholders after compliance of the required formalities.

Kindly take the same on record.

Thanking you,

Yours faithfully

For RHI Magnesita India Limited

Sanjay Kumar

Company Secretary

ICSI Membership No.: A17021



Date 25/01/2024

To,

The Company Secretary
RHI Magnesita India Limited
301, Emaar Digital Greens, Tower B,
Golf Course Extension Road,
Sector 61, Gurugram – 122011, India

Dear Sir/Madam,

UNIT : RHI MAGNESITA INDIA LIMITED

Re: Intimation of loss of share certificates.

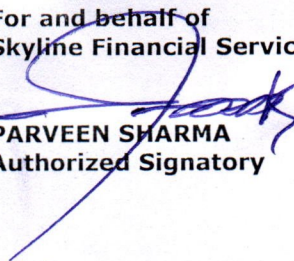
This is with respect to captioned subject matter, we have received a request letter dated the 25th January, 2024 for issuance of duplicate share certificates from shareholders as per details specified herein below, due to loss of share certificates. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022 and SEBI / HO / MIRSD /MIRSD_RTAMB / P /CIR /2022/70 dated May 25, 2022 or any amendment thereof, 'Letter of Confirmation' shall be issued to the shareholder after compliance of required formalities as per SEBI.

S. No.	Folio No.	Name of shareholder	Jt Name-1	Jt Name-2	No. of shares	Certificate No.	Distinctive Nos	
							From	To
1.	M2194	MAHESH CHANDRA AGARWAL	MEERA AGARWAL		4000	973	5696507	5700506

Kindly take note of the same and comply the compliance as per regulation 39(3) of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and amendment thereof.

Thanking you

For and behalf of
Skyline Financial Services Private Limited


PARVEEN SHARMA
Authorized Signatory

