

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

Works & Corporate Office

A-3 Industrial Area South of G.T. Road Ghaziabad 201009 India

Phone (0120) 2840346 to 51, 0120 4934034 Fax (0120) 2840352

Website www.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/SEC.DEPT/2023-24

Dated: 01-02-2024

To,
The Department of Corporate Affairs
The Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra

Subject: Submission of Information regarding issue of duplicate share certificate pursuant to Regulation 39(3) of the SEBI (LODR) Regulation, 2015.

Dear Sir,

In compliance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that duplicate share certificates has issued in lieu of loss of the original share certificates to the shareholder after complying with the requisite formalities as mentioned in the letter annexed issued by the Registrar and Transfer Agent RTA.

The aforesaid Duplicate Share Certificate has been issued on receipt of requisite documentations from the shareholders.

Kindly take note and oblige.

Thanking you

Yours faithfully,

For Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)

MANAGING DIRECTOR

DIN: 00012709

 * MAS SERVICES LIMITED *
 *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/RU1

DATE:-31/01/2024

BSE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : RATHI STEEL AND POWER LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/
 claimant to claim against following duplicate share
 certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
K001270	20779	107010	12	806611	806622	KISHAN KUMAR SARAF

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.