

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

RSPL/SEC.DEPT/2023-24

Dated: 08-01-2024

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

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.

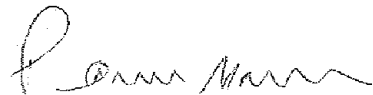
The aforesaid Duplicate Share Certificate has been issued on receipt of requisite documentations from the shareholders.

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/INW.NO.399737/RU1S001149 /M05/

DATE:-08/01/2024

BSE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI 400001

Unit : RATHI STEEL AND POWER LIMITED
 SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

 : FOLIO NO. : ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE

 :S001149 :00025767 : 00025767 : 000984968: 000984983: 16

NAME OF SHAREHOLDER:- SANGITA DEORAH
 IST JOINT-HOLDER :- N.A.
 2ND JOINT-HOLDER :- N.A.

:S001149 :00043689 : 00043689 : 001945449: 001945486: 38

NAME OF SHAREHOLDER:- SANGITA DEORAH
 IST JOINT-HOLDER :- N.A.
 2ND JOINT-HOLDER :- N.A.

:S001149 :00084821 : 00084824 : 003639078: 003639273: 196

NAME OF SHAREHOLDER:- SANGITA DEORAH
 IST JOINT-HOLDER :- N.A.
 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,
 for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.