

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/IEPF/BASE YEAR 2016-17/2024-25

April 19, 2024

BSE Limited 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 Limited “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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Subject: Publication of notice in the Newspaper for transfer of the Equity Shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund Authority

Dear Sir/Madam,

Pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has sent communication to the Shareholders who have not claimed their dividends for seven consecutive years or more and whose shares are liable for transfer to the Investor Education and Protection Fund Authority.

In this regards and pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper advertisement published pursuant to Rule 6(3)(a) of the aforesaid Rules, in the Financial Express, English Edition and Financial Express, Gujarati Edition, dated April 19, 2024.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

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

This is only an advertisement for information purposes. This is not a Publication announcement but the publication or distribution, directly or indirectly in the United States of America or otherwise outside India, this is not an offer document.

LA TIM METAL & INDUSTRIES LIMITED

Corporate Identification Number: L9999MH1974PLC017951
Registered Office: 201, Nankar Plaza, Bajaj Road, Vile Pagar (West) Mumbai City MH 400056 IN
Contact Details: 26203399, 26203394. Contact Person: Viree, Shrihar Shukla, Company Secretary and Compliance Officer.

Table with 4 columns: Payment term, From, To, Duration. Rows include Monday, April 22, 2024 to Monday, May 06, 2024 (15 days).

In accordance with the SEBI circular no. SEBI/HO/CFD/DIL/ICR/238/2022 dated December 8, 2020, Shareholders can also make a First and Final Call Money payment by using the facility of linked online trading demat bank account (3-in-1 type account).

The committee also at the same meeting had approved making the First and Final Call of Rs 4.25/- (Rs.0.50 towards face value per Equity Shares and Rs 3.75/- towards the premium value) and fixed the period of first and final call from which money will be payable from Monday, April 22, 2024 to Monday May 06, 2024 (both days inclusive).

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
D-153 A, 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020 Contact Number: +91-11-4045103-197
Email Address: ops@skylinetra.com Investor Grievance Email Address: grievances@skylinetra.com

For La Tim Metal & Industries Ltd
Date: 18th April 2024
Place: Mumbai Company Secretary & Compliance Officer

NOTICE TO THE SHAREHOLDERS
TRANSFER OF THE EQUITY SHARES OF THE COMPANY TO THE INVESTOR

Regd. Office: 17, Rajmudi Society, Narapura Char Rasta, Ankor Road, Narapura, Ahmedabad-380013. Phone No.: 079-2601200/01/02, Fax No.: 079-2601210 E-mail: investor@ratnamani.com

NOTICE is published pursuant to the provisions of Section 124(5) of the Companies Act, 2013 read with Rule 66(1) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules").

Accordingly, the Company vide its letter dated April 15, 2024 has communicated to all the concerned Shareholders, that the equity shares are able to be transferred to the Demat Account of the IEPF under the said Rules at their latest available address for taking the appropriate action.

The concerned Shareholders holding shares in physical form and whose shares are liable to be transferred to the Demat Account of the IEPF under the said Rules at their latest available address for taking the appropriate action.

Further, the Shareholders in respect that the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all the details relating to the shares, may, can be obtained by the Shareholders by making an application in prescribed web based form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company), along with requisite documents enumerated in Form IEPF-5 to the Company.

For any queries / clarification on the above matter, the Shareholders are requested to contact the Company's Registrar and Transfer Agent, namely, Link Intime India Private Limited (LIC), a member of the Registrar and Transfer Agent (RTA) Network, Floor, 506 S-50, Amarnath Business Centre - (A.C.B.), Besides Ganga Business Centre, St. Xavier's College Corner, Off C. Road, Narvapura, Ahmedabad - 380009, Telephone No. 079-2646579 & 87677, Email: ahmedabad@linkintime.com or in iepf.shares@linkintime.com.

Date: 18/04/2024 Place: Ahmedabad Company Secretary & Nodal Officer

This Notice is also available at the Investors Relations Section of the Company's website at www.ratnamani.com and Corporate Announcements website at the Stock Exchange's website at www.seindia.com and www.bseindia.com.

Table with 4 columns: Shareholder Name, Shareholding (Shares), Shareholding (Value), and Remarks. Includes names like Mr. Anand Kumar, Mr. Anand Kumar, etc.

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PC Jeweller Limited
Regd. Office: C-28, Preet Vihar, Vasant Vihar, Delhi-110029

Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of PC Jeweller Limited ("the Company") will be held on Friday, May 10, 2024 at 11:00 A.M. (IST) through Video Conferencing ("V") / Other Audio Visual Means ("OAVM").

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