

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/2024-25

Dated: 15-04-2024

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

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

Dear Sir,

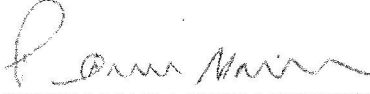
In compliance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you about loss of share certificates of the shareholder after complying with the requisite formalities as mentioned in the letter annexed issued by the Registrar and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

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.403463/RU1P001137 /M05/

DATE:-15/04/2024

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

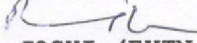
: P001137 : 00076644 : 00076647 : 003236606 : 003236805 : 200

NAME OF SHAREHOLDER:- PARTH ROHITKUMAR SHAH
1ST JOINT-HOLDER :- TARLIKABEN ROHITKUMAR SHAH
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.