



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@rhimagnesita.com
www.rhimagnesitaindia.com

May 1, 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 Issuance of Letter of Confirmation in lieu of lost share certificate(s)

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and in furtherance to our letter dated April 24, 2024, we enclose the letter dated April 30, 2024 issued by Skyline Financial Services Private Limited, Registrar and share transfer Agent of the Company, entitling the details of 'Letter(s) of Confirmation' issued to the shareholder of the Company in lieu of share certificate(s) lost and reported by him.

Kindly take the same on record.

Thanking you,

Yours faithfully

For RHI Magnesita India Limited


Sanjay Kumar

Company Secretary
ICSI Membership No.: A17021



REF: SFSPL/IGR/RHL/DUP-TMN/2024/38

April 30, 2024

(To Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Name: - VINAYA SUDHIR PRABHU

Address: FLAT NO 401, D NO- 6-9-205/18
SAI PREM APARTMENST, ABOVE KARNATAKA BANK
KULUR FERRY ROAD, MANGALORE- 575003

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests.

Unit: RHI Magnesita Limited CIN:-CIN: L28113MH2010PLC312871

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	VINAYA SUDHIR PRABHU (ASPPP0737N)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	1000
Folio Number	32915
Certificate numbers	2358
Distinctive numbers	4364637-4365636
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For Skyline Financial Services Private Limited


Pawan Singh Bisht
Compliance Officer