

Shareholders who have still not surrendered their old Share Certificates of RATNAMANI ENGINEERING LIMITED ("REL") of face value of Rs.10/- each, are requested to exchange with the new split Share Certificates of RATNAMANI METALS & TUBES LIMITED ("RMTL") of face value of Rs.2/- each. Hence, you are requested to surrender the old share certificates at the Registered Office of the Company situated at 17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad – 380 013 or Contact on Phone No. +91-79-27415501, Fax No. +91-79-29601210, E-mail Id: investor@ratnamani.com.