

Corporate Office:

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,
The First Avenue Road, Off 132 ft Ring Road,
Vastrapur, Ahmedabad - 380015 Gujarat, India

Phone : +91-79-29601200/1/2

Fax : +91-79-29601210

E-mail : info@ratnamani.com

Website : http://www.ratnamani.com



RM TL/SEC/IEPF-2013-14/2021-22

May 14, 2021

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 Equity Shares of the Company to the Demat Account of the Investor Education and Protection Fund (“IEPF”) Authority.

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith the copy of the publication of notice in the newspaper for attention of the Shareholders w.r.t. due date of Transfer of Equity Shares of the Company to the Demat Account of the Investor Education and Protection Fund (“IEPF”) Authority, published in the Financial Express, English Edition and Financial Express, Gujarati Edition, dated May 14, 2021.

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

Regd. Office:

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013. Gujarat, India

Phone : +91-79-27415504 / 27478700

E-mail : info@ratnamani.com

CIN : L70109GJ1983PLC006460



Regd. Office:
17, Rajmugal Society, Narangpura Char Rasta, Ankur Road, Narangpura,
Ahmedabad-380013. Phone No., 079-29001200, Fax No. - 079-29001210
E-mail: investor@ratnamani.com, Website: www.ratnamani.com
CIN: L70109GJ1983PLC006480

**NOTICE TO THE SHAREHOLDERS
TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY**

NOTICE is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"). The said Rules inter-alia provides the transfer of unpaid / unclaimed dividend to IEPF and transfer of Shares, in respect of which the dividend has not been paid or claimed by the Shareholders for 7 (Seven) consecutive years or more to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority.

Accordingly, the Company vide letter dated May 7, 2021 has communicated to all the concerned Shareholders individually, whose shares are liable to be transferred to the IEPF Demat Account under the said Rules at their latest available address for taking appropriate action. The Company has also uploaded the details of such shareholders and shares due for transfer to IEPF Demat Account on its website at www.ratnamani.com. The details of unpaid / unclaimed dividend are available at the Website of the Company. Therefore, the Shareholders are requested to refer the same and verify the details of the shares liable to be transferred to the IEPF Authority.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing Duplicate Share Certificate(s) in lieu of original share certificates held by them for the purpose of transfer of shares to the IEPF Authority. As per the said Rules and upon such issue the original Share Certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the said Rules. In respect of Shareholders holding shares in demat form, the Company shall inform the concerned depositories by way of Corporate Action for transfer of shares lying in their demat account in favor of the IEPF Demat Account.

Therefore, the concerned shareholders are requested to claim their unclaimed/unpaid dividend amounts on or before 10th October, 2021. In case, the Company does not receive any communication from the concerned Shareholders, the Company shall with a view of adhering with the requirements of the Rules, transfer the shares to the IEPF Authority by the due date without any further act or liability on the part of the Company. No claim shall lie against the Company in respect of Unclaimed Dividend Amount and Shares Transferred to the IEPF Authority without any further reference.

Further, the Shareholders may note that the unclaimed dividend and shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority by making an application in the prescribed 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.

For any queries / clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, namely, Link Intime India Private Limited, 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC - 1), Besides Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad - 380 009. Telephone No. 079-26465179, Email: ahmedabad@linkintime.co.in & iepf.shares@linkintime.co.in

For, RATNAMANI METALS & TUBES LTD.
Sd/-
ANIL MALOO
COMPANY SECRETARY & NODAL OFFICER

PLACE: AHMEDABAD
DATE: 13/05/2021
This Notice is also available at the Investors Relations Section of the Company's website at www.ratnamani.com and on Corporate Announcement of Stock Exchange's website at www.nseindia.com and www.bseindia.com.

Financial Express - English Edition

RATNAMANI
METALS & TUBES LTD.

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Sd/-
ANIL MALOD
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Financial Express - Gujarati Edition