

**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



RMTL/SEC/RSCA-Q2/2021-22

October 13, 2021

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	<b>National Stock Exchange of India Limited</b> "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI
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**Subject: Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2021**

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 received from the Practicing Company Secretary for the quarter ended on September 30, 2021.

Please take the above on your record.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**ANIL MALOO**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above

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**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

*M. C. Gupta & Co.*  
*Company Secretaries*

**CS Mahesh C. Gupta**  
B.Com (Hons.), LL.M., MBA, ACMA, FCS

The Board of Directors,  
RATNAMANI METALS AND TUBES LIMITED,  
17, Rajmugat Society,  
Naranpura Char Rasta,  
Ahmedabad - 380 013

**RECONCILIATION OF SHARE CAPITAL AUDIT**

- CIN : L70109GJ1983PLC006460  
Authorized Capital : 7,50,00,000 Equity Shares of Rs. 2/- each
1. For Quarter Ended : 30<sup>th</sup> September, 2021
2. ISIN : INE703B01027
3. Face Value : Rs. 2/-
4. Name of the Company : RATNAMANI METALS AND TUBES LIMITED
5. Registered Office Address : 17, Rajmugat Society, Naranpura Char Rasta,  
Ahmedabad - 380 013
6. Correspondence Office Address : As above.
7. Telephone & Fax Nos. : 079-27415501 - 04 / 079-27480999
8. Email Address : [info@ratnamani.com](mailto:info@ratnamani.com)
9. Names of the Stock Exchanges where the company's securities are listed:  
BSE Limited  
National Stock Exchange Limited

10. Issued Capital
11. Listed Capital (Exchange-wise):  
BSE Limited  
National Stock Exchange of India Limited
12. Held in dematerialized form in CDSL:
13. Held in dematerialized form in NSDL:
14. Physical:
15. Total No. of Shares (12+13+14)

Number of Shares	% of Total Issued Capital
4,67,28,000	-
4,67,28,000	-
4,67,28,000	-
1,19,57,569	25.59
3,43,21,405	73.45
4,49,026	0.96
4,67,28,000	100.00



16. Reasons for difference if any, between (10&11), (10&15), (11&15):

NOT APPLICABLE

17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied /Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
NOT APPLICABLE						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction

18. Register of Members is updated (Yes / No): Yes

If not, updated up to which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any:

NIL

20. Has the Company resolved the matter mentioned in point number 19 above in the current quarter? If not, reason, why?

NOT APPLICABLE

21. Mentioned the total no. of requests, if any, confirmed after 21 days (considering the relaxation of time given under COVID-19) from the date of receipt of requests by the issuer and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NOT APPLICABLE
Pending for more than 21 days	NIL	NIL	NOT APPLICABLE



**22. Name, Telephone & Fax No. of the Compliance Officer of the Company:**

Mr. Anil Maloo,  
Company Secretary,  
Ratnamani Metals and Tubes Limited  
Phone No: 079-29601200-01-02

**23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor**

M/s. M. C. Gupta & Co,  
Company Secretaries,  
703, Mauryansh Elanza,  
Near Parekh's Hospital,  
Shyamal Cross Roads, Satellite,  
Ahmedabad - 380 015.  
Phone No: 079-4844 1414  
Membership No: FCS-2047 (CP: 1028)

**24. Appointment of Common Agency for Share Registry work**

Link Intime India Private Limited,  
506-508, Amarnath Business Centre-I,  
Besides Gala Business Centre,  
Near St. Xavier's College Corner,  
Off C G Road, Navrangpura,  
Ahmedabad – 380 009  
Ph: 079-30002701, 30002685

**25. Any other detail that the auditor may like to provide (E.G. BIFR company, delisting from SE, company changed its name etc.**

Not Applicable

Place: Ahmedabad  
Date: 13<sup>th</sup> October, 2021



For M. C. Gupta & Co.  
Company Secretaries  
UCN: S1986GJ003400

*Mahesh Gupta*

Mahesh C. Gupta  
Proprietor  
FCS 2047 (CP: 1028)  
Peer Review: 579/2019  
UDIN: F002047C001172425