

**Corporate Office :**

The First, A&B Wing, 9<sup>th</sup> Floor,  
Behind Keshav Baug Party Plot,  
Vastrapur, Ahmedabad – 380 015,  
Gujarat, India  
Phone : +91 79 2960 1200/ 1/ 2  
Fax : +91 79 2960 1210  
eMail : info@ratnamani.com



RMTL/SEC/RSCA-Q1/2026-27

July 7, 2026

|                                                                                                                                                                                                        |                                                                                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Corporate Relationship Department<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Tower,<br>Dalal Street, Fort, Mumbai – 400 001<br>Company Code : 520111 | <b>National Stock Exchange of India Limited</b><br>“Exchange Plaza”, 5th Floor,<br>Bandra – Kurla Complex,<br>Bandra (E),<br>Mumbai - 400 051<br>Company Code : RATNAMANI |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2026**

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 issued by M/s. M. C. Gupta & Co., Practicing Company Secretaries, for the quarter ended on June 30, 2026.

The above-mentioned certificate is also being made available on the website of the Company at [www.ratnamani.com](http://www.ratnamani.com).

Please take the above report on your record.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**ANIL MALOO**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above

**ratnamani.com**

info@ratnamani.com  
CIN : L70109GJ1983PLC006460

**Registered Office**

17, Rajmugat Society, Naranpura Cross Roads,  
Ahmedabad – 380 013, Gujarat, India  
Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com

# M. C. GUPTA & CO.

COMPANY SECRETARIES

**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 : Rs. 18,00,00,000/- divided into 9,00,00,000 Equity Shares of Rs. 2/- each
1. For Quarter Ended : 30<sup>th</sup> June, 2026
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 |
|------------------|---------------------------|
| 7,00,92,000      | -                         |
| 7,00,92,000      | -                         |
| 7,00,92,000      | -                         |
| 4,65,42,943      | 66.40                     |
| 2,32,66,694      | 33.20                     |
| 2,82,363         | 0.40                      |
| 7,00,92,000      | 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 intimate d to CDSL | Whether intimated to NSDL | In-prin. Appr. Pending for SE (Specify Names) |
|----------------|---------------|----------------------------------|-------------------------------------------|----------------------------|---------------------------|-----------------------------------------------|
| NIL            |               |                                  |                                           |                            |                           |                                               |

\*\*\*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 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**

MUFG Intime India Private Limited,  
(Previously known as "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

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



Place: Ahmedabad  
Date: 6<sup>th</sup> July, 2026

*Mahesh Gupta*

Mahesh C. Gupta  
Proprietor  
FCS 2047 (CP: 1028)  
Peer Review: 5380/2023  
UDIN: F002047H000759034