

Corporate Office :

The First, A&B Wing, 9th 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-Q3/2025-26

January 6, 2026

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: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2025

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 December 31, 2025.

The above-mentioned certificate is also being made available on the website of the Company at 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

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 : **31st December, 2025**
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
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)

<u>Number of Shares</u>	<u>% of Total Issued Capital</u>
7,00,92,000	-
7,00,92,000	-
7,00,92,000	-
4,67,12,644	66.64
2,30,87,545	32.94
2,91,811	0.42
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



M. C. Gupta & Co.
Company Secretaries

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

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

Mahesh Gupta

Mahesh C. Gupta
Proprietor
FCS 2047 (CP: 1028)
Peer Review: 5380/2023
UDIN: F002047G003157641

Place: Ahmedabad
Date: 6th January, 2026

