RAJNANDINI METAL LIMITED

(01284) 2641-94 / 96 / 97 / 98
info@rajnandinimetal.com
www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

Date: 4th April, 2023

To

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bnadra Kurla Complex, Bandra (East),
Mumbai – 400 051

SYMBOL: RAJMET **ISIN: INE00KV01022**

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir,

Enclosed herewith please find the yearly disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as submitted by the Promoters of the Company for the financial year ended as on March 31, 2023.

This is for your information and records please.

Yours faithfully,
For **Rajnandini Metal Limited**

Manoj Kumar Jangir
Digitally signed by Manoj Kumar Jangir
Date: 2023.04.04 15:44:31 +05'30'

Manoj Kumar Jangir
Director & CFO
DIN-08069170

Date: 4th April, 2023

To

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bnadra Kurla Complex, Bandra (East), Mumbai – 400 051

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I Het Ram, Promoter of Rajnandini Metal Limited, ("the Company") on behalf of Promoters/Promoter Group/ Persons Acting in Concert hereby declare that we held 202491000 equity shares of Rs.1/- each of the Company as on March 31, 2023 which is 73.24% of the shareholding of the Company; and that we have not made any encumbrance directly or indirectly of Equity Shares held by us in the Company during the Financial Year 2022-2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully

Het Ram

Promoter

CC:

Audit Committee & Company Secretary
Rajnandini Metal Limited
Plot No-344, Sector-3, Phase-II,
IMT Bawal, Rewari, Haryana-123501