

From: - SHANTI M. SANGHVI
801, 8th Floor Shivam Appt.,
Babulnath Road,
Nr. Babulnath Temple,
Mumbai – 400 007
April 3, 2021

BSE Ltd. 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 Ltd. "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Symbol: "RATNAMANI"
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Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2021.

We request you to take the above on your record.

Thanking You,

Yours faithfully,

For on behalf of all the Promoters of Ratnamani Metals & Tubes Limited


SHANTI M. SANGHVI

CC to:

The Audit Committee of the Board,

Ratnamani Metals & Tubes Limited, 17, Rajmugat Society, Naranpura, Ahmedabad - 380013

Via Email to- anil.maloo@ratnamani.com and info@ratnamani.com