

**From: - PRAKASH M. SANGHVI**  
23, Hindu Colony,  
Opp. Sardar Patel Stadium,  
Navrangpura,  
Ahmedabad – 380 009

April 3, 2024

<b>BSE Ltd.</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 Email ID: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Symbol: “RATNAMANI Email ID: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>
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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) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert as mentioned in Annexure - I, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

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



**PRAKASH M. SANGHVI**

CC to:  
The Audit Committee of the Board,  
Regd. Office: Ratnamani Metals & Tubes Limited, 17, Rajmugat Society, Naranpura Char Rasta,  
Ahmedabad – 380013, Via Email to - [anil.maloo@ratnamani.com](mailto:anil.maloo@ratnamani.com) and [info@ratnamani.com](mailto:info@ratnamani.com)

**Annexure - I****Name of Entity/Person submitting the Declaration:** Shri Prakash Mishrimal Sanghvi**Details of Entity/Person on who's behalf the declaration is being submitted:**

<b>Sr. No.</b>	<b>Name of Entity/Persons</b>	<b>Category</b>
1.	Prakash M. Sanghvi & Reshmi Sanghvi	Promoter
2.	Reshmidevi P. Sanghvi & Prakash Mishrimal Sanghvi & Jayantilal Mishrimal Sanghvi	Promoter
3.	Vimla Pavan Sanghvi & Pavan Mishrimal Sanghvi & Prakash M. Sanghvi	Promoter
4.	Chunilal M. Sanghvi & Arunaben C. Sanghvi & Prakash M. Sanghvi	Promoter
5.	Manoj P. Sanghvi & Dimple M. Sanghvi & Jayanti M. Sanghvi	Promoter
6.	Nilesh Prakash Sanghvi & Prakash Mishrimal Sanghvi & Jayanti M. Sanghvi	Promoter
7.	Jigar Prakash Sanghvi & Prakash Mishrimal Sanghvi & Jayanti M. Sanghvi	Promoter
8.	Shantaben Babulal Sanghvi & Babulal M. Sanghvi & Prakash Mishrimal Sanghvi	Promoter
9.	Chandra Vijay Sanghvi & Vijay Chunilal Sanghvi & Prakash Mishrimal Sanghvi	Promoter
10.	Ravi Pavan Sanghvi & Pavan Mishrimal Sanghvi & Prakash M. Sanghvi	Promoter
11.	Usha M. Sanghvi & Mahendra C. Sanghvi & Prakash M. Sanghvi	Promoter
12.	Jitendra Babulal Sanghvi & Babulal M. Sanghvi & Prakash M. Sanghvi	Promoter
13.	Dimple Manoj Sanghvi & Manoj Prakash Sanghvi & Jayanti M. Sanghvi	Promoter
14.	Pavan Sanghvi & Vimla Sanghvi & Prakash Sanghvi	Promoter
15.	Babulal M. Sanghvi & Shantaben B. Sanghvi & Prakash M. Sanghvi	Promoter
16.	Pavankumar Mishrimal Sanghvi (HUF)	Promoter
17.	Sanghvi Prakashmal Mishrimal (HUF)	Promoter
18.	Vijay C. Sanghvi & Chandra V. Sanghvi & Prakash M. Sanghvi	Promoter
19.	Pinky Jitendra Sanghvi & Jitendra B. Sanghvi & Prakash M. Sanghvi	Promoter
20.	Arunaben C. Sanghvi & Chunilal M. Sanghvi & Prakash M. Sanghvi	Promoter
21.	Mahendra C. Sanghvi & Usha M. Sanghvi & Prakash M. Sanghvi	Promoter
22.	Sheetal Nilesh Sanghvi	Promoter
23.	Rishabh M. Sanghvi & Mahendra C. Sanghvi & Prakash M. Sanghvi	Promoter