

**From: - SHANTI M. SANGHVI**  
801, 8<sup>th</sup> Floor Shivam Appt.,  
Babulnath Road,  
Nr. Babulnath Temple,  
Mumbai – 400 007  
April 4, 2023

<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) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 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, 2023.

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,  
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 Shanti Mishrimal Sanghvi**Details of Entity/Person on who's behalf the declaration is being submitted:**

Name of Entity/Persons	Category
Shantilal Mishrimal Sanghvi & Shashi Shantilal Sanghvi & Prakash M. Sanghvi	Promoter
Sanghvi Shantilal Mishrimal (HUF)	Promoter
Shashi Shantilal Sanghvi & Shantilal Mishrimal Sanghvi & Prakash M. Sanghvi	Promoter
Yash Shantilal Sanghvi & Shantilal Mishrimal Sanghvi & Prakash M. Sanghvi	Promoter