



RATNAVEER

4th April, 2024

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400051 NSE Scrip Symbol: RATNAVEER Kind Attn.: Listing Department Email - corp.relations@bseindia.com	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department. Email-takeover@nse.co.in
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Dear Sir/Madam,

Sub: **Disclosure under Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended.**

In compliance to above Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, we hereby confirm that, Mr. Vijay Ramanlal Sanghavi., (Promoter) along with person acting in concert has not made any encumbrance of equity shares, held in Ratnaveer Precision Engineering Limited, directly or indirectly during the Financial Year 2023-24.

Thanking you,

Yours faithfully,

**For Ratnaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)**

**Vijay Sanghavi
Managing Director
Din: 00495922**



CC to: The Audit Committee, Ratnaveer Precision Engineering Limited, Vadodara, Gujarat



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

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