



RHI MAGNESITA

DUTCH US HOLDING BV

Hofplein 19, 3e verdieping
3032AC Rotterdam, Netherlands
rhimagnesita.com

April 3, 2023

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G
Bandra Kurla, Complex, Bandra (East)
Mumbai-400098, Maharashtra, India

BSE Limited

Phiroze Jeeyeebhoy Towers,
Dalal Street, Mumbai-400 001
Maharashtra, India

The Chairman,

Audit Committee of

RHI Magnesita India Limited ('Company')
Unit No.705, 7th Floor, Lodha Supremus,
Kanjurmarg Village Road,
Kanjurmarg (East), Mumbai-400042

Sub: Disclosure under Regulation 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Code").

Dear Sir/Madam,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we hereby declare that being the promoter of the Company along with persons acting in concert, if any, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024.

This is for your information and dissemination.

Thanking You.

Yours faithfully,

For **DUTCH US HOLDING BV**

Jelger Buitelaar

Jelger Buitelaar (Apr 3, 2024 14:26 GMT+2)

Director/ Authorised Signatory

Director / authorised signatory

Signature:

Dennis Fraaije

Dennis Fraaije (Apr 4, 2024 08:57 GMT+2)

Email: Dennis.Fraaije@rhimagnesita.com








DUTCH US HOLDING BV

Final Audit Report

2024-04-04

Created:	2024-04-03
By:	Bobby Mehndiratta (Bobby.Mehndiratta@rhimagnesita.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAnyHeNC9gcTzD3tbrZ6cAheqP55yKPHy1

"DUTCH US HOLDING BV" History

-  Document created by Bobby Mehndiratta (Bobby.Mehndiratta@rhimagnesita.com)
2024-04-03 - 11:16:41 AM GMT
-  Document emailed to Jelger Buitelaar (Jelger.Buitelaar@rhimagnesita.com) for signature
2024-04-03 - 11:17:31 AM GMT
-  Document e-signed by Jelger Buitelaar (Jelger.Buitelaar@rhimagnesita.com)
Signature Date: 2024-04-03 - 12:26:27 PM GMT - Time Source: server
-  Document emailed to Dennis Fraaije (Dennis.Fraaije@rhimagnesita.com) for signature
2024-04-03 - 12:26:28 PM GMT
-  Email viewed by Dennis Fraaije (Dennis.Fraaije@rhimagnesita.com)
2024-04-03 - 1:00:12 PM GMT
-  Document e-signed by Dennis Fraaije (Dennis.Fraaije@rhimagnesita.com)
Signature Date: 2024-04-04 - 6:57:17 AM GMT - Time Source: server
-  Agreement completed.
2024-04-04 - 6:57:17 AM GMT