



**RHI MAGNESITA**

**RHI MAGNESITA INDIA LTD.**  
(Formerly Orient Refractories Ltd.)  
301, 316-19, Tower B, EMAAR Digital Greens  
Golf Course Extension Road, Sector 61,  
Gurugram, Haryana-122011, INDIA  
T +91 124 4062930  
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20 August 2024

To

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai-400001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (East), Mumbai**

**STOCK CODE: 534076**

**STOCK CODE: RHIM**

**Sub: Intimation regarding loss of share certificate(s)**

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received a letter dated 20 August 2024, issued by the Registrar and Share Transfer Agent (RTA) of the Company i.e. Skyline Financial Services Private Limited, regarding intimation received from shareholder of the Company for loss of share certificate(s) aggregating to 2000 (Two Thousand) equity shares of the Company.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/ RTA shall issue 'Letter of Confirmation' to such shareholders after compliance of the required formalities.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **RHI Magnesita India Limited**

**Sanjay Kumar**  
Company Secretary  
ICSI Membership No.: A17021



Date: 20/08/2024

To,

The Company Secretary  
RHI Magnesita India Limited  
301, Emaar Digital Greens, Tower B,  
Golf Course Extension Road,  
Sector 61, Gurugram – 122011, India

Dear Sir/Madam,

**UNIT : RHI MAGNESITA INDIA LIMITED**

**Re: Intimation of loss of share certificates.**

This is with respect to captioned subject matter, we have received a request letter dated the 30<sup>th</sup> July, 2024 received on 20<sup>th</sup> August 2024 for issuance of duplicate share certificates from shareholders as per details specified herein below, due to loss of share certificates. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P /CIR /2022/8 dated January 25, 2022 and SEBI / HO / MIRSD /MIRSD\_RTAMB / P /CIR /2022/70 dated May 25, 2022 and SEBI Master Circular dated 07<sup>th</sup> May 2024 and any amendment thereof, 'Letter of Confirmation' shall be issued to the shareholder after compliance of required formalities as per SEBI.

S. No.	Folio No.	Name of shareholder	Jt Name-1	Jt Name-2	No. of shares	Certificate No.	Distinctive Nos	
							From	To
1.	D0616	CHANDRASHEKHAR DINKAR AGASHE			2000	531	4780217	4782216

Kindly take note of the same and comply the compliance as per regulation 39(3) of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and amendment thereof.

Thanking you

For and behalf of  
Skyline Financial Services Private Limited

Sarbesh Singh  
Compliance Officer

