Regd. Office :
17, Rajmugat Society, Naranpura Cross Road,
Ankur Road, Naranpura,
Ahmedabad - 380 013. Gujarat, India
Phone : +91-79-27415501 / 2 / 3 / 4
Fax : +91-79-27480999
E-mail : info@ratnamani.com
Website : http://www.ratnamani.com
CIN : L70109GJ1983PLC006460

RATNAMANI®
METALS & TUBES LTD.

RMTL/SEC/APPT-CS/2015-16

22nd August, 2015

BSE Ltd. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	National Stock Exchange of India Ltd. "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI

Sub: Appointment of Mr Jigar Shah as a Company Secretary and Compliance Officer.

Ref : Clause 47 of the Listing Agreement

Dear Sir,

This is to inform you that Mr Jigar Shah, has been appointed as a Company Secretary and Compliance Officer with effect from 20th August, 2015 in compliance with clause 47 of the Listing Agreement. The requisite details of Mr. Jigar Shah are given herein under for your information and necessary circulation.

(1)	Name of the Company	Ratnamani Metals & Tubes Ltd.
(2)	Particulars of the Compliance Officer	
(i)	Name	Mr. Jigar Shah
(ii)	Designation	Company Secretary
(iii)	Qualification	B Com, LLM, FCS
(iv)	Date of Appointment	20th August , 2015
(v)	Seniority (in years)	
	Within the organization	Appointed w.e.f. 20th August,2015
	Outside the organization	15 Years
(vi)	E-mail id	Jigar.shah@ratnamani.com
(vii)	Mobile No.	9978973348

Kindly take the above on your record and arrange for its circulation.

Thanking you,

Yours faithfully,
For RATNAMANI METALS & TUBES LTD.

PRAKASH M. SANGHVI
MANAGING DIRECTOR
DIN:00006354