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/2016-17/RTA/28VI

28th June, 2016

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

Subject: Intimation about appointment of M/s. Link Intime (India) Pvt. Ltd. as a Registrar and Transfer Agent (RTA)

Dear Sir,

As directed by SEBI vide its Ex Parte – Ad – Interim Order No. WTM / RKS / MIRSD2 / 41 / 2016 dated 22nd March, 2016 and the Company has terminated the Registrar and Transfer Agent Agreement with Sharepro Services (India) Pvt. Ltd. w.e.f closing business hours of 30th June, 2016.

We further inform you that, we have appointed M/s. Link Intime India Private Limited having its address C-13 Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup West, Mumbai 400 078, Tel. No.: 91-022-2594 6970 Fax: 91-022-2594 6969, E-mail : rnt.helpdesk@linkintime.co.in as a Registrar and Share Transfer Agent of the Company with effect from 1st July, 2016. Newspaper's Notice informing the above have been published in the Economic Time – English & Gujarati Edition on dated 28th June, 2016. The copy of the same are attached herewith for your ready reference.

Thanking you,

Yours faithfully,
For RATNAMANI METALS & TUBES LTD.

RATNAMANI METALS & TUBES LTD. AHMEDABAD

JIGAR SHAH
COMPANY SECRETARY
Encl.: As above

CC. To

National Securities Depositary Ltd. Trade World, A Wing 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 ISIN No. INE703B01027	**Central Depositary Services (India) Ltd.** 17th Floor, P. J. Tower, Dalal Street, Mumbai - 400 001 ISIN No. INE703B01027
M/s. Link Intime (India) Pvt. Ltd. C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai - 400078.	**M/s. Link Intime (India) Pvt. Ltd.** Unit No.303, 3rd Floor, Shoppers Plaza V, Opp. Municipal Market, Behind Shoppers Plaza - II, Off. C.G. Road, Ahmedabad – 380 009.

ઇકોનોમિક ટાઇમ્સ | અમદાવાદ | મંગળવાર | ૨૮ જૂન, ૨૦૧૬

RATNAMANI®
METALS & TUBES LTD.

Reg.Office: 17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad-380 013.
Tel No: 079-27415501-04, Fax No.: 079-27480999.
E-mail: jigar.shah@ratnamani.com,
Website: www.ratnamani.com,
CIN: L70109GJ1983PLC006460

NOTICE

NOTICE is hereby given that M/s Sharepro Services (India) Pvt. Ltd. ceased to act as Registrar & Transfer Agent of the Company. The Company has terminated the agreement with them w.e.f. closing business hours of June 30, 2016.

The Company has appointed **M/s Link Intime(India) Pvt. Ltd.** as new Registrar & Transfer Agent w.e.f. **01-07-2016** for rendering the services relating to Share Transfer and other related matters. Hence, all Shareholders, Beneficial Owners and Depository Participants are requested to send/deliver all documents/correspondence relating to the transfer/transmission of physical shares, issue of duplicate share certificates, name deletion, exchange of shares, sub-division of shares and change of address, claim of unpaid dividend, dematerialization of shares etc. and any other communications relating thereto should be addressed to them at the following address:

RTA's REGISTERED OFFICE ADDRESS	RTA's AHMEDABAD BRANCH ADDRESS
M/s. Link Intime (India) Pvt. Ltd. **Unit: Ratnamani Metals & Tubes Ltd.** C-13, Pannalal Silk Mills Compound, L.B.S.Marg, Bhandup (West), Mumbai - 400078. Tel. No. – (022) 25946970/25946960 Fax No. – (022) 25946969 E-mail: rnt.helpdesk@linkintime.co.in	M/s. Link Intime (India) Private Limited **Unit: Ratnamani Metals & Tubes Ltd.** Unit No.303, 3rd Floor, Shoppers Plaza V, Opp. Municipal Market, Behind Shoppers Plaza - II, Off. C.G. Road, Ahmedabad – 380 009. Tel No. 079-26465179 Email : ahmedabad@linkintime.co.in Contact Person: Mr. Hitesh Patel

Also for the benefit of the Shareholders, the documents will continue to be accepted at the Registered Office address of the Company as mentioned above.

Any person dealing with M/s Sharepro Services (India) Pvt. Ltd. in any manner in respect of the securities of the Company after 30th June, 2016 shall be doing so at their own risk and its consequences.

The said notice may be accessed on the Company's website at http://www.ratnamani.com/investors_relations.html

For, Ratnamani Metals & Tubes Ltd.
Sd/-
Jigar Shah
Company Secretary

Date: 28/06/2016
Place: Ahmedabad

THE ECONOMIC TIMES | AHMEDABAD | TUESDAY | 28 JUNE 2016

One Nation - One Grid - One Frequency

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For, Ratnamani Metals & Tubes Ltd.
Sd/-
Jigar Shah
Company Secretary

Date: 28/06/2016
Place: Ahmedabad