

From:- SHANTI M. SANGHVI

801, 8th Floor Shivam Appt.,
Babulnath Road,
Nr. Babulnath Temple,
Mumbai – 400 007

1st April, 2017

To,
BSE Ltd.,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001
Company Code : 520111

To,
National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra (E),
Mumbai - 400 051
Company Symbol: "RATNAMANI"

Subject: Continual Disclosures under Securities and Exchange Board of India (Substantial Acquisition of shares and takeovers) Regulations, 2011

Dear Sir,

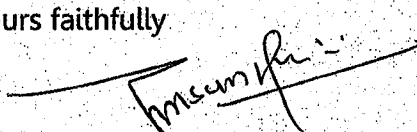
Please find enclosed herewith the aggregate shareholding and voting rights as on 31st March, 2017 held by the promoters together with persons acting in concert in Ratnamani Metals & Tubes Limited i.e. target company in compliance with regulation 30(2) of the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011.

Kindly note that the above disclosure is made by the promoters together with person acting in concert of the Target Company in compliance with the continual disclosure requirements as specified above.

We request you to take the above continual disclosure on your record.

Thanking You,

Yours faithfully

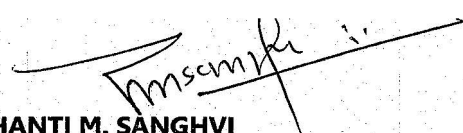

SHANTI M. SANGHVI

Encl.: - As Above.

**Format for disclosure under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Part -A- Details of Shareholding

1	Name of the Target Company (TC)	Ratnamani Metals & Tubes Ltd.		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
		National Stock Exchange of India Ltd.		
3	Particulars of the Shareholder(s): (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the rights of the TC. OR (b) Name(s) of Promoter(s), member of the Promoter Group and Persons Acting in concert (PAC) with him	N A		
		As per Annexure - I		
4	Particulars of the holding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share /voting capital of TC (*)
5	As on March 31 of the year, holding of : (a) Shares (b) Voting Rights (otherwise than by shares) (c) Warrants (d) Convertible Securities (e) Any other instrument that would entitle the holder to receive shares in the TC	As per Annexure - I		
TOTAL		3429410	7.34	0.00


SHANTI M. SANGHVI

Encl: As above

Place :Mumbai

Date :- 01/04/2017

NOTE 1. In case of promoter(s) making disclosures under regulation 30(2), no additional disclosure under regulation 30(1) is required.

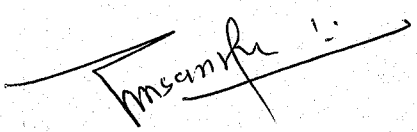
(*) Diluted share/voting capital means the total number of shares in the T C assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC

(**) Part B should be disclosed to the Stock Exchanges but shall not be disseminated

ANNEXURE TO POINT NO 3, 4 AND 5 OF FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part - A- Details of Shareholding

Sr. No.	Names	(a) Shares			(b)	(c)	(d)	(e)
		No. of Shares as on 31st March, 2017	% w.r.t. total share capital	% of total diluted share / voting capital of TC (*)	Voting Rights (otherwise than by shares)	Warrants	Convertible Securities	Any other instrument that would entitle the holder to receive shares in the TC
1	SHANTILAL MISHRIMAL SANGHVI	230000	0.49	0.00	0	0	0	0
2	SHANTILAL MISHRIMAL SANGHVI & SHASHI SHANTILAL SANGHVI & PRAKASHMAL MASHRIMAL SANGHVI	1586995	3.40	0.00	0	0	0	0
3	SANGHVI SHANTILAL MISHRIMAL (HUF)	462165	0.99	0.00	0	0	0	0
4	SHASHI SHANTILAL SANGHVI	296000	0.63	0.00	0	0	0	0
5	SHASHI SHANTI SANGHVI & SHANTI MISHRIMAL SANGHVI	292250	0.63	0.00	0	0	0	0
6	SHASHI SHANTILAL SANGHVI & SHANTILAL MISHRIMAL SANGHVI & PRAKASH MISRIMAL SANGHVI	250000	0.54	0.00	0	0	0	0
7	YASHKUMAR SHANTILAL SANGHVI & SHANTILAL MISHRIMAL SANGHVI & PRAKASH MISRIMAL SANGHVI	182000	0.39	0.00	0	0	0	0
8	YASH SHANTI SANGHVI	130000	0.28	0.00	0	0	0	0
TOTAL		3429410	7.34	0.00	0	0	0	0


SHANTI M SANGHVI

Place :- Mumbai

Date :- 01/04/2017