

Regd. Office :

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CIN : L70109GJ1983PLC006460



RMTL/ SEC/2015-16

15th June, 2015

BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
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Company Code No.520111 for BSE, Company Symbol: "RATNAMANI" for NSE, Series: EQ

Sub: Resignation of Company Secretary and Compliance Officer, Shri Rajeev Mundra.

Dear Sir,

This is to inform you that our Company Secretary and Compliance Officer, Shri Rajeev Mundra has resigned from the said post and he was relieved by the Company with effect from 13th June, 2015.

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

Thanking you,

Yours faithfully,

For RATNAMANI METALS & TUBES LTD.


PIYUSH SHAH
AUTHORISED SIGNATORY