



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