



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)

301, 316-17, Tower B, EMAAR
Digital Greens Golf Course
Extension Road, Sector 61,
Gurugram, Haryana-122011, INDIA
T +91 124 4062930
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

7 June 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
India
BSE Scrip Code: 534076

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (East)
Mumbai – 400 051
India
NSE Symbol: RHIM

Sub: Intimation regarding loss of share certificate(s)

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received a letter dated 7 June 2023, issued by the Registrar and Share Transfer Agent (RTA) of the Company i.e. Skyline Financial Services Private Limited, regarding intimation received from shareholders of the Company for loss of share certificate(s) aggregating to 1980 (One Thousand Nine Hundred and Eighty) equity shares of the Company.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/ RTA shall issue 'Letter of Confirmation' to such shareholders after compliance of the required formalities.

Kindly take the same on record.

Thanking you,

Yours faithfully

For RHI Magnesita India Limited

Sanjay Kumar
Company Secretary
ICSI Membership No.: A17021



Registered Office: Unit No.705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East), Mumbai-400042, T +91 22 49851200

CIN: L28113MH2010PLC312871

Date 07/06/2023

RHI Magnesita India Limited

301, Emaar Digital Greens, Tower B,
Golf Course Extension Road,
Sector 61, Gurugram – 122011, India

Dear Sir,

Re: Intimation of loss of share certificate

We have received a request of issuance of duplicate share certificates from shareholders as per list specified herein below due to loss of share certificates on 06/06/2023. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, 'Letter of Confirmation' shall be issued to the shareholder after compliance of required formalities.

S. No.	Folio No.	Name of shareholder	Jt Name-1	Jt Name-2	No. of shares	Certificate No.	Distinctive Nos	
							From	To
1.	G0287	Gokeldas Karsanji Kariya			1480	598	4929617	4931096
2.	P1160	Pankaj Fatechand Shah			500	1127	5951517	5952016

The above is for your information and records.

For Skyline Financial Services Pvt. Limited

Parveen Sharma
Authorized Signatory

