



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

22 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 Issuance of Letter of Confirmation in lieu of lost 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 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and in furtherance to our letter dated 7 June 2023, we enclose the letter dated 20 June 2023, issued by the Skyline Financial Services Private Limited (RTA) of the Company, entitling the details of 'Letter(s) of Confirmation' issued to the shareholders of the Company in lieu of share certificate(s) lost and reported by them.

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 20/06/2023

RHI Magnesita India Limited

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

Dear Sir,

Re: Intimation of Issuance of LOC to shareholder.

We have issued LOC dated June 20, 2023 "w.r.t." below mentioned folios. Kindly take note of the same.

S. No.	Folio No.	Name of shareholder	Jt Name-1	Jt Name-2	No. of shares	Old Certificate No.	New Certificate No.	Distinctive Nos	
								From	To
1.	G0287	Gokeldas Karsanji Kariya			1480	598	2347	4929617	4931096
2.	P1160	Pankaj Fatechand Shah			500	1127	2348	5951517	5952016

The above is for your information and records.

For Skyline Financial Services Pvt. Limited

Parveen Sharma
Authorized Signatory