

**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.rhimagnesita.com

November 21, 2023

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
Bandra Kurla, Complex, Bandra (East)  
Mumbai-400098, Maharashtra, India

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Maharashtra, India

NSE Symbol: RHIM

Scrip Code: 534076

**Sub: Intimation regarding receipt of request for issue of duplicate share certificate**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that the Company has received a letter dated November 20, 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 2,000 (Two Thousand) 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 above information on your records and oblige.

Thanking you.

Yours faithfully,

For RHI Magnesita India Limited

Sanjay Kumar  
Company Secretary  
(Membership No. A17021)



Date 20/11/2023

**RHI Magnesita India Limited**

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

Dear Sir,

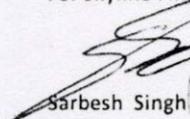
Re: Intimation of Transmission and Loss of share Certificate

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 20/11/2023. 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.	P2209	PRAMILA VASUDEV WADHWA (DECEASED)	VIJAY VASUDEV WADHWA (CLAIMANT)		2000	1158	6006077	6008076

The above is for your information and records.

For Skyline Financial Services Pvt. Ltd.

  
Sarbesh Singh  
AGM-Operations  
