

Petrochemicals Primited

MSME REGN NO.: UDYAM-MH-27-0000324

CIN: L23200MH1985PLC035187

REGD. OFFICE:

SAVROLI KHARPADA ROAD.

VILLAGE VASHIVALI, P.O. PATALGANGA, TALUKA KHALAPUR,

DISTRICT RAIGAD - 410 220. MAHARASHTRA WEB : www.ramapetrochemicals.com

02192 251211 E-MAIL: rama@ramagroup.co.in

TEL: 02192 250329

Ref: RPCL/02/2025 Date:

To.

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort. Mumbai 400 001

January 09, 2025

To,

Central Depository Services (India) Limited. 25 h Floor, Marathon Futurex N. M. Joshi Marg. Lower Parel (East). Mumbai - 400 013.

To.

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel. Mumbai 400 013

Name of the Company

RAMA PETROCHEMICALS LIMITED

BSE Scrip Code

500358

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended December 31, 2024.

Dear Sir.

We are enclosing herewith Certificate dated January 06, 2025 issued by MUFG Intime India Pvt. Ltd. the Registrar and Share Transfer Agent of the Company, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

HARESH DOULAT Digitally signed by HARESH DOULAT RAMSINGHAN

RAMSINGHANI Date: 2025.01.09 16:23:01

HARESH D. RAMSINGHANI MANAGING DIRECTOR DIN 00035416

Encl: a/a



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 06-01-2025

The Compliance Officer/ Company Secretary RAMA PETROCHEMICALS LIMITED 51/52 FREE PRESS HOUSE, NARIMAN PIONT, MUMBAI - 400 021.

MUMBAI

PINCODE: 400021

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories an

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry