



RAMA VISION LIMITED

Corp. Off.: Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)
Tel.: 011-45349999 Website: www.ramavisionltd.com Email ID: sales@ramavisionltd.com

RVL/SECT/STEX/2024

December 12, 2024

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring Rotunga Building
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001
BSE Scrip Code: 523289

Subject: Intimation for Issue of Duplicate Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued Duplicate Share Certificate(s) in lieu of the original share certificate(s) to the following shareholder(s) on December 12, 2024:

| Sr. No. | Folio No. | Name of the shareholder(s) | Distinctive Nos. | Old Ctf. No. | No. of Shares | New Ctf. No. |
|---------|-----------|----------------------------|-------------------|--------------|---------------|--------------|
| 1 | 0059934 | R K JAIN | 1456071-1456170 | 14568 | 100 | 100972 |
| | | | 869171 - 869270 | 99974 | 100 | |
| 2 | 0029555 | PAWAN KANDHARI | 2959671 - 2959770 | 29604 | 100 | 100973 |
| 3 | 0065097 | SHASHI SHARMA | 7965858 - 7965957 | 82625 | 100 | 100974 |
| 4 | 0041736 | MANJIT SINGH KALRA | 2479471 - 2479570 | 24802 | 100 | 100975 |

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the shareholders and pursuant to the approval accorded by the Stakeholder's Relationship Committee on December 12, 2024.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA"), enclosed for your ready reference. However, the Company/ RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for issuance of duplicate shares in dematerialized form.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **RAMA VISION LIMITED**

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary
Membership No. FCS3234
Encl: As Above

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN80 TO: TN83

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|--------------------|------------------------------------|--------|--------|---------|---------|--------------|------|-------|------|--------------|--------------|------------|
| TN80 12/12/2024 | 0059934 R K JAIN | | | | | | | | | | | |
| | | 14568 | 14568 | 1456071 | 1456170 | 100 | OLD | 10.00 | DUP | | 100 | |
| | | 99974 | 99974 | 869171 | 869270 | 100 | OLD | 10.00 | | | 100 | |
| | | | | | | ----- 200 | | | | | | |
| | | 100972 | 100972 | 869171 | 869270 | 100 | NEW | 10.00 | | | 100 | |
| | | 100972 | 100972 | 1456071 | 1456170 | 100 | NEW | 10.00 | | | 100 | |
| | | | | | | ----- 200 | | | | | | |
| TN81 12/12/2024 | 0029555 PAWAN KANDHARI | | | | | | | | | | | |
| | | 29604 | 29604 | 2959671 | 2959770 | 100 | OLD | 10.00 | DUP | | 100 | |
| | | | | | | ----- 100 | | | | | | |
| | | 100973 | 100973 | 2959671 | 2959770 | 100 | NEW | 10.00 | | | 100 | |
| | | | | | | ----- 100 | | | | | | |
| TN82 12/12/2024 | 0065097 SHASHI SHARMA | | | | | | | | | | | |
| | | 82625 | 82625 | 7965858 | 7965957 | 100 | OLD | 10.00 | DUP | | 100 | |
| | | | | | | ----- 100 | | | | | | |
| | | 100974 | 100974 | 7965858 | 7965957 | 100 | NEW | 10.00 | | | 100 | |
| | | | | | | ----- 100 | | | | | | |
| TN83 12/12/2024 | 0041736 MANJIT SINGH KALRA | | | | | | | | | | | |
| | | 24802 | 24802 | 2479471 | 2479570 | 100 | OLD | 10.00 | DUP | | 100 | |
| | | | | | | ----- 100 | | | | | | |
| | | 100975 | 100975 | 2479471 | 2479570 | 100 | NEW | 10.00 | | | 100 | |
| | | | | | | ----- 100 | | | | | | |

Rama Vision Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN80 TO: TN83

***** BATCH CONTROLS*****

| | | |
|---------------------------------|---|---|
| 1. TOTAL NO.OF REQUESTS | : | 4 |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 5 |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 5 |
| 4. TOTAL NO.OF PAGES | : | 2 |

***** CERTIFICATE (S)CONTROLS*****

| | | |
|---|---|-----|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 5 |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 500 |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE | : | 0 |
| 8. TOTAL NO.OFSUB DIVIDED SHARES | : | 0 |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0 |
| 10.TOTAL NO.OF CONSOLIDATED SHARES | : | 0 |