

COMMITTED TO THE EARTH

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## RPL/CS/BSE/NSE/2024-25/

15th October 2024

To

The General Manager, Department of Corporate Service, Bombay Stock Exchange Limited, P. J. Tower, Dalal Street, Fort, Mumbai-400 023 Scrip Code: 532785

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1 G. Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Trading Symbol: RUCHIRA EQ

Dear Sir/Madam,

Sub.: Compliance Certificate for the quarter ended 30th September 2024.

Pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Compliance Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our Company for the guarter ended 30th September 2024.

This is for your information, action and record please.

Thanking You, For Ruchira Papers Limited

**Igbal Singh** 

**Company Secretary and Compliance Officer** 

A36847

Yamuna Nagar

Haryana - 135001

M-146, 2nd Floor

Greater Kailash Part 2

New Delhi - 110048

21-22, New Professors Colony



## LINK INTIME INDIA PVT. LTD.

03-10-2024

Date:

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.

The Compliance Officer/ Company Secretary RUCHIRA PAPERS LIMITED TRILOK PUR ROAD, KALA - AMB, DISTRICT SIRMOUR, HIMACHAL PRADESH - 173030 SIRMAUR

PINCODE: 173030

Sub : Confirma

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

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 30th September 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 Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry