



CIN: L23200MH1985PLC035187

REGD OFFICE

SAVROLI KHARPADA ROAD.

VILLAGE VASHIVALI, P.O. PATALGANGA,

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

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

: 02192 250329

Ref : RPCL/2024/181 Date: August 8, 2024

To,

Bombay Stock Exchange Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Name of the Company

RAMA PETROCHEMICALS LIMITED

BSE Scrip Code

500358

Dear Sir.

Intimation under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following information received on August 8, 2024 from Company's Registrar and Share Transfer Agent (RTA) – M/s Link Intime India Private Limited, regarding loss of share certificate(s) and request for the issue of duplicate share certificate(s) in lieu thereof.

Sr.	Name of the	Folio	Share Certificate	No. of	Distinctive No.	
No.	Shareholders	No.	No.	Shares	(From)	(To)
1.	JAYABEN D SHAH	0033446	20914	100	2090671	2090770
			23986	100	2397871	2397970

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder(s)/rightful owner after compliance with the required formalities.

Kindly take on records.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

HARESH DOULAT

Digitally signed by HARESH DOULAT RAMSINGHANI RAMSINGHANI Date: 2024.08.08 10:42:34 +05'30'

HARESH D. RAMSINGHANI MANAGING DIRECTOR DIN 00035416