

COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2019-20/

05.05.2020

To

The General Manager, Department of Corporate Service, BSE 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**

SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 31.03.2020.

Sir/Madam,

We are sending herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015 for the Half Year ended 31.03.2020.

This is for your information, action and record please.

Thanking You,
For Ruchira Papers Limited

Vishav Sethi (Company Secretary)

FCS-9300

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

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BSE Limited

P J Towers, Dalal Street, Mumbai - 400001

Script Code: 532785

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol: RUCHIRA

Dear Sir/Madam,

Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Sub:

Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Ruchira Papers Limited Unit:

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Ruchira Papers Limited

Authorized Signatory

For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Ray Date: 2020.05.04 19:29 Reason: Compliance Location: Mumbai

Authorized Signatory