

Corporate Office:

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Tel.: 01341-297300

E-mail: works@ramapaper.com CIN: L27104UP1985PLC007556

Website: www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Date: 30.09.2023

To, The BSE Limited, PJ Towers, Dalal Street, Mumbai – 400 001 Script Code: 500357

Sub: Information regarding loss of share certificate(s)

Dear Sir,

Sub: Information regarding loss of share certificate(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 100 (One Hundred) shares received from the shareholder(s) of the Company on September 29, 2023. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Details of Share certificate(s) lost - September 29, 2023

S.N o	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	019555	SHAILENDRA KUMAR VERMA	100	19606	2680701	2680800
		Total	100			

Please take the same on record.

Yours faithfully, For Raama Paper Mills Limited

Himanshu Duggal Company Secretary