



**Raama
Paper
Mills
Limited**

Corporate Office :

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Phone : 011-45642642 E-mail : delhi@ramapaper.com

Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)

Tel. : 01341-297300

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

Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Date: 01.03.2023

To,
The BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400 001

Script Code: 500357

Subject: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by the registered shareholder(s).

S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Old Certificate No.(s)	New Certificate No.(s)	LETTER OF CONFIRMATION No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	026312	* MOIZ S LOKHANDWALA TAIZOON M KHUMRI	100	18671	51550	21	2587201	2587300
			100	19221	51551		2642201	2642300
			100	19339	51552		2654001	2654100
			100	4323	51553		1152401	1152500
			100	45695	51554		4893201	4893300
			100	45696	51555		4893301	4893400
			100	8396	51556		1559701	1559800
2	021214	NEELAM GARG S K GARG	100	2935	51549	20	1013601	1013700
Total			800					

*Note-1st shareholder i.e. *MOIZ S LOKHANDWALA has been expired on dated 27.07.2007 and the duplicate shares (Letter of confirmation) has been issued to the remaining shareholder i.e. TAIZOON M KHUMRI after transmission of shares under new folio no.- 029505 .

Kindly take note and oblige.

Yours faithfully,
For Raama Paper Mills Limited

Himanshu Duggal
Company Secretary

