

INDUS PORTFOLIO PRIVATE LIMITED

Date: January 08, 2020

To,

The Company Secretary, RAMA PAPER MILLS LIMITED NAJIBABAD ROAD KIRATPUR DISTRICT BIJNOR UTTAR PRADESH-246731

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants)Regulation, 2018 for the Quarter ended 31/12/2019

Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Dec, 2019 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 dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Indus Portfolio Private Limited

P K/Mittal (RTA Head)

Registered Office

: 1st Floor, Gopal Complex, Civil Road, Rotak(Haryana)

Corporate Office

: G-65, BALI NAGAR, NEW DELHI - 110015

Tel.: EPABX 011-47671200

Member: NSE, BSE, MSEI

MCX, NCDEX

Depository Participant - NSDL, CDSL CATEGORY 1: R & T AGENT

CIN- U67120HR1992PTC034972

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