



Rama Petrochemicals Limited

MSME REGN NO. : UDYAM-MH-27-0000324

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,
VILLAGE VASHIVALI, P.O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329
02192 251211

E-MAIL: rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPL/2024/169

Date : June 3, 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 June 1, 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. No. | Name of the Shareholders | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. | |
|---------|--------------------------|-----------|-----------------------|---------------|-----------------|---------|
| | | | | | (From) | (To) |
| 1. | SAROJ DEORA | 0057483 | 60009 | 100 | 6657601 | 6657700 |
| | | | 60061 | 100 | 6662801 | 6662900 |
| | | | 60062 | 100 | 6662901 | 6663000 |

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
DOULAT RAMSINGHANI
RAMSINGHANI
Date: 2024.06.03 14:53:18
+05'30'

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416