

**CIN : L23200MH1985PLC035187**

REGD. OFFICE  
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MUMBAI 400 021.

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FAX : (91-22) 2204 9946  
E-MAIL : rama@ramagroup.co.in  
WEB : www.ramapetrochemicals.com

REF : RPCL/BMD/282  
Date : January 15, 2020

To

Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy towers,  
Dalal Street, Fort,  
MUMBAI – 400 001

To,

Central Depository Services (India) Limited,  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg,  
Lower Parel (East),  
Mumbai - 400013.

To,

National Securities Depository Limited  
Trade World, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
MUMBAI 400 013

Name of the Company : **RAMA PETROCHEMICALS LIMITED**  
BSE Scrip Code : **500358**

**Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019**

Dear Sir,

We are enclosing herewith Certificate dated January 04, 2020 issued by Link Intime India Private Limited (RTA) of the Company, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

**For RAMA PETROCHEMICALS LIMITED**



**R.D. JOG**  
**COMPANY SECRETARY**

Encl: a/a

Date: 04.01.2020

To  
**RAMA PETROCHEMICALS LTD**  
51/52, Free Press House  
Free Press Journal Marg  
Nariman Point  
Mumbai- 400021

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 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 dematerialisation 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 Link Intime India Private Limited



Authorised Signatory