

Petrochemicals Dimited

CIN: L23200MH1985PLC035187

REGD. OFFICE:

SAVROLI KHARPADA ROAD.

: 02192 250329 VILLAGE VASHIVALI, P.O. PATALGANGA, 02192 251211 TALLIKA KHALAPUR

E-MAIL: rama@ramagroup.co.in DISTRICT RAIGAD - 410 220. MAHARASHTRA WEB : www.ramapetrochemicals.com

To,

Bombay Stock Exchange Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Name of the Company

Ref : RPCL/2023/133

Date: November 13, 2023

RAMA PETROCHEMICALS LIMITED

BSE Scrip Code

500358

Dear Sir/Madam,

Intimation under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following information was received from the Company's Registrar and Share Transfer Agent (RTA) - M/s. Link Intime India Private Limited, regarding the loss of share certificate(s) and a 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.	LALITHA DORAISWAMY	0073290	49866	100	5610671	5610770

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.

This is for your information and records.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

HARESH DOULAT

Digitally signed by HARESH DOULAT RAMSINGHANI RAMSINGHANI Date: 2023.11.13

H.D. RAMSINGHANI MANAGING DIRECTOR