

RAM SINGH STEELS PRIVATE LIMITED

CIN: U27104UR2004PTC029135

Regd Office: AMBEY COMPLEX KOTDWAR Pauri Garhwal UR 246149

Email Id: ramsinghsteel16@gmail.com

Dated: 28.09.2022

To,
The Company Secretary
Rama Paper Mills Limited
4th Km Stone, Najibabad Road, Kiratpur,
Distt. Bijnor, Uttar Pradesh - 246731

To,
The Corporate Relations
BSE Limited
Mumbai

Reg: Rama Paper Mills Limited
Scrip Code: 500357

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Promoter of the Target Company for release of encumbrance of shares

Dear Sir,

We, Ram Singh Steels Private Limited hereby attach the disclosure as required to be made under the captioned regulation.

You are requested to take the same on your records and oblige.

Thanking you

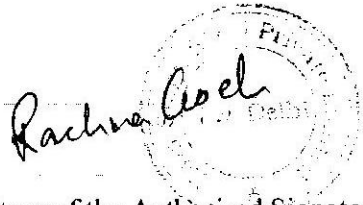
Yours truly,

For Ram Singh Steels Private Limited


RACHNA GOEL
Director
DIN: 01098065

Encl:

- **Format for Disclosure**

The image shows a handwritten signature in cursive that reads "Rachna Arora". To the right of the signature is a circular stamp. The stamp contains the text "Chartered Accountants of Delhi" around the perimeter and "Delhi" in the center.

Signature of the Authorized Signatory

Place : Delhi

Date : 28.09.2022

- *The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
- ** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
- ***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.