

Petrochemicals Dimited.

CIN: L23200MH1985PLC035187

REGD. OFFICE:

SAVROLI KHARPADA ROAD,

VILLAGE VASHIVALI, P.O. PATALGANGA,

02192 251211

E-MAIL: rama@ramagroup.co.in

: 02192 250329

TALUKA KHALAPUR,

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/2023/137

Date : January 15, 2024

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.	JAYANTI KESHAVLAL SHAH	0041215	13753	100	1374571	1374670
		0041215	41640	100	4163271	4163370

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: 2024.01.15 14:24:59

H.D. RAMSINGHANI MANAGING DIRECTOR

DIN 00035416