



CIN: L23200MH1985PLC035187

REGD. OFFICE:

SAVROLI KHARPADA ROAD, VILLAGE VASHIVALI, P. O. PATALGANGA,

N. M. Joshi Marg,

Lower Parel (East),

Mumbai - 400 013.

TALUKA KHALAPUR,

To,

DISTRICT RAIGAD - 410 220. MAHARASHTRA WEB : www.ramapetrochemicals.com

25 h Floor, Marathon Futurex,

Central Depository Services (India) Limited,

02192 251211 E-MAIL: rama@ramagroup.co.in

: 02192 250329

Ref: RPCL/RDJ/2023/78 Date: January 12, 2023

To,

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

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, 2022.

Dear Sir,

We are enclosing herewith Certificate dated January 09, 2023 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, 2022.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully, For RAMA PETROCHEMICALS LIMITED

RATNADEEP Digitally signed by RATNADEEP DATTATRAY DATTATRAYA JOG Date: 2023.01.12 A JOG 17:22:40 +05'30

R. D. JOG COMPANY SECRETARY

Encl: a/a



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 09/01/2023

The Company Secretary

RAMA PETROCHEMICALS LIMITED

Village Vashivalli, Savroli - Kharpada Road

Raigarh, Maharashtra — 410220

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

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 2022, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Balaji Sharma

Vice President - Corporate Registry