

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,

VILLAGE VASHIVALI, P.O. PATALGANGA,

TALUKA KHALAPUR,

DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329

02192 251211

E-MAIL: rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/  
Date : October 20, 2020

To,

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

**Name of the Company**  
**BSE Script Code**

**RAMA PETROCHEMICALS LIMITED**  
**500358**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015  
for the Half Year Ended September 30, 2020.**

We are pleased to enclose herewith the necessary Compliance Certificate issued by M/s. N. Bagaria & Associates, Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01st April, 2020 to 30th September, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For RAMA PETROCHEMICALS LIMITED**



**R D Jog**  
**COMPANY SECRETARY**

Encl : a/a



**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Rama Petrochemicals Limited (CIN: L23200MH1985PLC035187)** maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

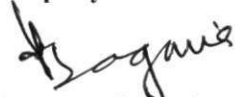
Based on our examination as well as the information provided by the Company and Registrar & Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- A) Share Certificates relating to the transfer of shares received during the period from **01st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.

We are informed that no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment was received during the relevant period.

- B) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

For N. Bagaria & Associates  
Company Secretaries

  
Narottam Bagaria  
Partner



C. P. No. - 4361

Place : Mumbai  
Date : 19-10-2020

UDIN : F005443B001001009