



Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Unit No. 3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

Tel. : +022 4013 6100 / 101 / 102 / 6108 7777 | Fax: +022 6108 7713

E-mail : goregaon@ramasigns.in / info@ramasigns.in | Web : www.ramasigns.in

Date- 26th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Maharashtra, India

Ref- Name- Ramasigns Industries Limited.
Security ID- RAMASIGNS
Security Code- 515127
Sub: - Submission of Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024.

Respected Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a certificate dated 26th April, 2024 issued by a Practicing Company Secretary M/s Amit Jaste & Associates, Company Secretaries in relation with share transfer works conducted by Registrar & Transfer Agent (RTA) on behalf of the Company, for a period of year ended on March 31, 2024.

Kindly take a note and acknowledge the same.

For Ramasigns Industries Limited

Pankaj Hasmukhlal Jobalia
Managing Director
DIN-03637846
Place-Mumbai





AMIT JASTE & ASSOCIATES
Practising Company Secretaries

105, B Wing, Halkara Complex, Avdhoot Nagar, Dahisar East, Mumbai - 400068

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

We have examined relevant registers, deeds and documents relating to **M/s. Ramasigns Industries Limited**, maintained by **M/s. Bigshare Services Pvt. Ltd. (the Registrar & Transfer Agent)**, through electronic means, pertaining to transfer of equity shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and the Registrar & Transfer Agent, we hereby certify that

- A) i) the Company has issued, during the year ended 31st March 2024 share certificates relating to transfer/transmission of shares received during the period 1st April 2023 to 31st March 2024 within 30 days as entered in the memorandum of transfers, from the respective date of lodgement of each deed, except those rejected on technical grounds.
- ii) as per the records made available to us, there were no requests relating to sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended on 31st March 2024.
- B) Any other Information, if applicable: N.A.

This certificate is issued at the request of the Company.

For Amit Jaste & Associates
Practising Company Secretaries



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Amit Jaste
Proprietor
Date : 26th April, 2024
Place : Mumbai
UDIN : F007289F000251841

FCS No.:7289
CP No.:12234