



**Raama
Paper
Mills
Limited**

Corporate Office :

301, Deepshikha Building, 8, Rajendra Place, New Delhi-110008

Phone : 011-45642642 E-mail : delhi@ramapaper.com

Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)

Tel. : 01341-297300

E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556

Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Dated: 13th April, 2022

The Bombay Stock Exchange Ltd
Floor 25, P.J Towers,
Dalal Street,
Mumbai -400 001

Dear Sir,

Reg: SCRIP CODE 500357

Sub: Compliance Certificate under Regulation 7(3) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Clause 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We hereby enclose certificate duly signed by Authorized Signatory of our RTA (Indus Portfolio Pvt Ltd) and Compliance officer of M/s Rama Paper Mills Limited, for the half year ending as on 31.03.2022.

Please take the above on record and oblige.

Yours faithfully

FOR RAMA PAPER MILLS LTD.

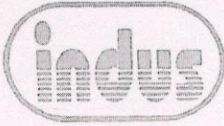
(Formerly known as Rama Paper Mills Limited)

For RAAMA PAPER MILLS LTD.

Company Secretary

Himanshu Duggal

(Company Secretary)



INDUS PORTFOLIO PRIVATE LIMITED

COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2022

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2022, all activities in relation to both physical and electronic share transfer facility of the **RAMA PAPER MILLS LIMITED** having its registered office at **NAJIBABAD ROAD KIRATPUR DISTRICT BIJNOR UTTAR PRADESH-246731** are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000003845), the Registrar and Share Transfer Agent of the Company.

For Indus Portfolio Private Limited

R S KUSHWAHA
(RTA HEAD & COMPLIANCE OFFICER)

Date: 06 April 2022

Place: New Delhi



For **RAAMA PAPER MILLS LTD.**

Company Secretary

Registered Office : 1st Floor, Gopal Complex, Civil Road, Rotak(Haryana)
Corporate Office : G-65, BALI NAGAR, NEW DELHI - 110015
Tel : EPABX 011-47671200

Member : NSE, BSE, MCX
Depository Participant - NSDL, CDSL
CATEGORY 1 : R & T AGENT

CIN- U67120HR1992PTC034972

E-mail : ippl@indusinvest.com Website : www.indusinvest.com