



**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)

Date: 12.07.2022

To,  
The BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai – 400 001

Script Code: 500357

**Subject: Intimation under Regulation 39(3) of the SEBI (LODR) Regulation, 2015.**

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 150 shares received from the shareholder(s) of the Company on July 12, 2022. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company will issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Details of Share certificate(s) lost as per request received on dated July 12, 2022

NAME OF SHAREHOLDER	FOLIO NO.	NO. OF SHARES	CERTIFICATE NO.	DISTINCTIVE NO. FROM	DISTINCTIVE NO. TO
SUBHADRA SINGH	020469	100	22429	3104301	3104400
SUBHADRA SINGH	020469	50	38140	4028951	4029000
<b>TOTAL</b>		<b>150</b>			

Kindly take note and oblige.

Yours faithfully,

For Raama Paper Mills Limited  
(Formerly known as Rama Paper Mills Limited)

Himanshu Duggal  
Company Secretary





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Date: 12.07.2022

To,

The BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai – 400 001

Script Code: 500357

**Subject: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.**

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholder(s) in lieu of share certificate(s) reported as lost by them.

Details of Share certificate(s) issued in lieu of share certificate(s) lost

S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Old Certificate No.(s)	Letter of confirmation no.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	029167	VARDHAMAN JAIN	100	4935	51543	1213601	1213700
			100	4936	51544	1213701	1213800
			50	31775	51545	3669001	3669050
			50	31776	51546	3669051	3669100
		<b>Total</b>	<b>300</b>				

Kindly take note and oblige.

Yours faithfully,  
For Raama Paper Mills Limited  
(Formerly known as Rama Paper Mills Limited)

Himanshu Duggal  
Company Secretary

