



**Raama
Paper
Mills
Limited**

Date: 30.05.2023

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)

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

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 shareholders, in lieu of share certificate(s) reported as lost by them.

Please take the same on record.

**Yours faithfully,
For Raama Paper Mills Limited**

**Himanshu Duggal,
Company Secretary**



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Details of Letter of Confirmation issued on - May 30, 2023 in lieu of share certificate(s) lost

S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Old Certificate No.(s)	New Share Certificate No.(s)	LETTER OF CONFIRMATION No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	022144	HITESH JOSHI	50	38933	51557	22	4270951	4271000
2	023447	PURNIMA N SHAH NARENDRA J SHAH	100	10025	51558	23	1722601	1722700
3	023447	PURNIMA N SHAH NARENDRA J SHAH	100	11644	51559	23	1884501	1884600
4	023447	PURNIMA N SHAH NARENDRA J SHAH	100	5556	51560	23	1275701	1275800
5	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	10765	51561	24	1796601	1796700
6	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	12918	51562	24	2011901	2012000
7	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	18195	51566	24	2539601	2539700
8	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	18521	51567	24	2572201	2572300
9	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	2798	51568	24	999901	1000000
10	*023462	NARENDRA J SHAH	100	2915	51569	24	1011601	1011700



		PURNIMA N SHAH						
11	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	4633	51570	24	1183401	1183500
12	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	4953	51571	24	1215401	1215500
13	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	5430	51572	24	1263101	1263200
14	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	5945	51573	24	1314601	1314700
15	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	6157	51574	24	1335801	1335900
16	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	6161	51575	24	1336201	1336300
17	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	6241	51576	24	1344201	1344300
18	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	6368	51577	24	1356901	1357000
19	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	7348	51578	24	1454901	1455000
20	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	7854	51579	24	1505501	1505600



21	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	7916	51580	24	1511701	1511800
22	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	8534	51581	24	1573501	1573600
23	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	13509	51563	24	2071001	2071100
24	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	14308	51564	24	2150901	2151000
25	*023462	NARENDRA J SHAH PURNIMA N SHAH	100	14544	51565	24	2174501	2174600
Total			2450					

*Shares under the folio no.023462 will be issued in the name sequence of PURNIMA N SHAH JT a/c with PURNIMA N SHAH after transposition under the existing folio no.-023447.

