



CIN: L23200MH1985PLC035187

REGD. OFFICE: SAVROLI KHARPADA ROAD,

VILLAGE VASHIVALI, P.O. PATALGANGA, TALUKA KHALAPUR.

: 02192 250329 TFL 02192 251211

E-MAIL: rama@ramagroup.co.in DISTRICT RAIGAD - 410 220. MAHARASHTRA WEB : www.ramapetrochemicals.com

Ref: RPCL/RDJ/2021/02

Date: July 15, 2021

To.

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

To,

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

To.

Central Depository Services (India) Limited, 25 h Floor, Marathon Futurex N M Joshi Marg, Lower Parel (East), Mumbai - 400 013.

Name of the Company: RAMA PETROCHEMICALS LIMITED

BSE Scrip Code: 500358

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended June 30, 2021.

Dear Sir,

We are enclosing herewith Certificate dated July 07, 2021 issued by Link Intime India Private Limited (RTA) of the Company, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2021.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

R D JOG

COMPANY SECRETARY

Encl: a/a



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 07.07.2021

To,
The Compliance Officer / Company Secretary
Rama Petrochemicals Limited
51/52 Free Press House,
Nariman Point,
Mumbai 400021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Balaji Sharma

Vice President - Corporate Registry