



**Rama
Paper
Mills
Limited**

Corporate Office :

26/6, Ground Floor, East Patel Nagar, New Delhi-110 008

Tel. : 011-45642642, 49707873

Registered Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor

Tel. : 01341-240300, 240302

E-mail : works@ramapaper.com

Website : www.ramapaper.com CIN : L27104UP1985PLC007556

Dated : 04.03.2019

The Manager,
Listing Department,
Bombay Stock Exchange Ltd.
Registered Office : Floor 25
P J Tower, Dalal Street
Mumbai - 400 001.

Dear Sir,


Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 - Loss of Share Certificates
Script Code : 500357 ISIN :INE425E01013

1. In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. This is to inform you that below mentioned share certificates have been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of original:

Name of Shareholder	Total No. of Shares	Folio No.	Share Certificate No.	Distinctive No.
Sandhya Jain	150	024290	11982 and 41605	1918301-1918400 4540201-4540250

Please acknowledge the same.

Thanking You
For RAMA PAPER MILLS LIMITED


HIMANSHU DUGGAL
COMPANY SECRETARY