



**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: 15.09.2022

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

Script Code: 500357

**Subject: Information regarding issuance of "Letter of Confirmation in lieu of share certificate lost.**

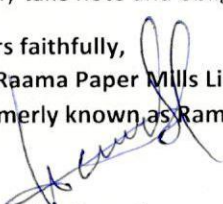
Dear Sir,

In compliance with the provision of 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 have given below the details of 'Letter of Confirmation' issued by the Company to the shareholder, in lieu of share certificates reported to be lost by them:

NAME OF SHAREHOLDER	FOLIO NO.	NO. OF SHARES	OLD CERTIFICATE NO.	Letter Of Confirmation No.	NEW CERTIFICATE NO	DISTINCTIVE NO. FROM	DISTINCTIVE NO. TO
SUBHADRA SINGH	020469	100	22429	19	51547	3104301	3104400
	020469	50	38140	19	51548	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