

NATH INDUSTRIES LIMITED

(Formerly known as Rama Pulp and Papers Limited)

CIN: L21010MH1980PLC022820

Nath House, Nath Road Aurangabad-431005

27th May 2020

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE CODE-502587

Sub: Submission of the Compliance Certificate for the Quarter ended 31st March, 2020.

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2020.

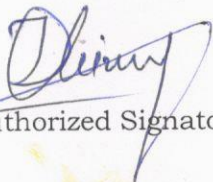
Dear Sir/Madam,

In Compliance with the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 the 'Compliance Certificate' for the Quarter ended 31st March 2020 received from M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Nath Industries Limited


Authorized Signatory

Admn. Office: 1, Chateau Windsor, 86 Veer Nariman Road, Churchgate, Mumbai. 400 20
Tel: 022 22875653/4/5 Email: admin@ramapulp.com, Website: www.ramapulp.com

Ref. No.: BSS/NIL/2020

Date : 26/05/2020

**NATH INDUSTRIES LTD
1 CHATEAN WINDSOR
86 VEER NARIMAN ROAD
CHURCHGATE
MUMBAI
PIN : 400020**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S ARUNRAJ
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)