Petrochemicals *P*,imited

MSME REGN NO. : UDYAM-MH-27-0000324

CIN : L23200MH1985PLC035187 **REGD. OFFICE :** SAVROLI KHARPADA ROAD. TEL VILLAGE VASHIVALI, P.O. PATALGANGA, TALUKA KHALAPUR, DISTRICT RAIGAD - 410 220. MAHARASHTRA WEB : www.ramapetrochemicals.com

: 02192 250329 02192 251211 E-MAIL: rama@ramagroup.co.in

Ref : RPCL/RDJ/2022/035 Date : July 12, 2022

To.

To.

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

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

To.

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, 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, 2022.

Dear Sir,

We are enclosing herewith Certificate dated July 11, 2022 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, 2022.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully, For RAMA PETROCHEMICALS LIMITED

R_d L O

R. D. JOG COMPANY SECRETARY

Encl: a/a

LINKIntime

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 Websitę : www.linkintime.co.in

Date: 11/07/2022

The Company Secretary **RAMA PETROCHEMICALS LIMITED** Village Vashivalli, Savroli - Kharpada Road Raigarh, Maharashtra – 410220

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, 2022, 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/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin Associate Vice President Corporate Registry