

Petrochemicals Dimited ama

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/2023/89 Date : April 10, 2023

To,

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

To.

Central Depository Services (India) Limited, 25 h Floor, Marathon Futurex, N. M. Joshi Marg, 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

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Name of the Company **BSE Scrip Code**

RAMA PETROCHEMICALS LIMITED 500358

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31, 2023.

Dear Sir,

We are enclosing herewith Certificate dated April 04, 2023 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 March 31, 2023.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully, For RAMA PETROCHEMICALS LIMITED

RATNADEEP Digitally signed by RATNADEEP DATTATRAY DATTATRAYA JOG Date: 2023.04.10 A JOG 17:00:05 +05'30'

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 Website : www.linkintime.co.in

Date: 04/04/2023

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

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, 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.

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