

PKA PROJECTS PRIVATE LIMITED

CIN: U31909DL1998PTC096307

Regd Office: 29/15, Ground Floor, Back Side, East Patel Nagar New Delhi 110008

Email Id: pkaprojects@gmail.com

Dated: 28.09.2022

To,
The Company Secretary
Rama Paper Mills Limited
4th Km Stone, Najibabad Road, Kiratpur,
Distt. Bijnor, Uttar Pradesh – 246731

To,
The Corporate Relations
BSE Limited
Mumbai

Reg: Rama Paper Mills Limited
Scrip Code: 500357

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Promoter of the Target Company for release of encumbrance of shares

Dear Sir,

We, PKA Projects Private Limited hereby attach the disclosure as required to be made under the captioned regulation.

You are requested to take the same on your records and oblige.

Thanking you

Yours truly,

For PKA Projects Private Limited


SANJEEV KUMAR DIXIT
Director
DIN: 07494143

Encl:

- **Format for Disclosure**

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "DIRECTOR" and "Delhi".

Signature of the Authorized Signatory

Place : Delhi

Date : 28.09.2022

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.