

27/04/2021

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051

Scrip Code: 500356

Symbol: RAMANEWS

Dear Sir/Madam,

Subject: <u>Submission of certificate pursuant to Regulation 40(10) of SEBI (LODR)</u>
Regulations, 2015 for the half year ended 31.03.2021

With reference to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit certificate under aforesaid regulations for the half year ended 31st March, 2021.

Please update the same on your records.

Thanking You,

FOR SHREE RAMA NEWSPRINT LIMITED

P.K. Mundra

President (Finance), CFO & Company Secretary

Membership No. F3937

greends

Registered Office & Manufacturing Plant

Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India
 № 02621 - 224203,4,5,6,7

□ ramanewsprint@ramanewsprint.com

www.ramanewsprint.com

Marketing Office

 4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road, Vile Parle (East), Mumbai - 400 057

☑ marketing@ramanewsprint.com

www.ramanewsprint.com



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SHREE RAMA NEWSPRINT LIMITED, maintained by the Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1st October, 2020 to 31st March, 2021, the Company has delivered Share Certificate relating transfer of shares, if any and for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc., as the case may be within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

RAVI

KAPOOR

Digitally styred by RANKENPORS DIFF. CHI. 0-400-000014, 22-Gajorat, 2.5.A.D. 2748886338855667-8860546.29-Gajorat, 2.5.A.D. 2748886338855667-88656687-2606620-6-0835 5951/321402050006477, 5963/474862-5-14-645550, cc-896-6-6-6-6-6-6-3-5-6-6-6-3-5-6-6-6-3-5-6-6-6-3-5-6-6-6-3-5-6-6-6-3-5-6-6-3-5-6-6-3-5-6-6-3-5-6-6-3-5-6-6-3-5-6-3-3-6-3-6-3-3-6-3-3-6-3-3-6-3-3-6-3-6-3-3-6-3-6-3-6-3-6-3-6-3-6-3-6-3-6

Place: Ahmedabad

Date: 26/04/2021

Signature:

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Name of Practicing Company Secretary: RAVI KAPOOR

C.P. No. 2407

MEM. NO. 2587

UDIN: F002587C000184263

