



**Rama
Paper
Mills
Limited**

Corporate Office :

26/6, Ground Floor, East Patel Nagar, New Delhi-110 008

Tel. : 011-45642642, 49707873

Registered Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor

Tel. : 01341-240300, 240302

E-mail : works@ramapaper.com

Website : www.ramapaper.com CIN : L27104UP1985PLC007556

Dated: 30th April, 2019

The Bombay Stock Exchange Ltd
Floor 25, P.J Towers,
Dalal Street,
Mumbai -400 001

Dear Sir,

Reg: SCRIP CODE 500357

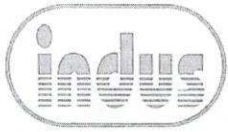
Sub: Compliance Certificate under Regulation 7(3) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Clause 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We hereby enclose certificate duly signed by Authorized Signatory of our RTA (Indus Portfolio Pvt Ltd) and Compliance officer of M/s Rama Paper Mills Limited, for the year ending as on 31.03.2019.

Please take the above on record and oblige.

**Yours faithfully
FOR RAMA PAPER MILLS LTD.**

**Himanshu Duggal
(Company Secretary)**



INDUS PORTFOLIO PRIVATE LIMITED

COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2019, all activities in relation to both physical and electronic share transfer facility of the **RAMA PAPER MILLS LIMITED** having its registered office at **26/6 Ground Floor East Patel Nagar, New Delhi-110008** are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000003845), the Registrar and Share Transfer Agent of the Company.

For Indus Portfolio Private Limited

Authorised Signatory

Date: April 30, 2019

Place: New Delhi



For **RAMA PAPER MILLS LTD.**

Company Secretary

HiMANSHU Jaiswal

Registered Office : Hari Bhoomi Complex, 330, Vinay nagar,
(Delhi Bypass), Rohtak-124 001 (Haryana)

Corporate Office : G-65, BALI NAGAR, NEW DELHI - 110015

Tel. : EPABX 47671200 Trading 4767-1212 / 1213 / 1231 / 1232

Depository 47671218, 221 FAX : 25449863

CIN- U67120HR1992PTC034972

Member : NSE Cash, F & O, Currency Derivatives

BSE CASH, F & O

MCX-SX - Cash, F & O, Currency Derivatives

Depository Participant - NSDL, CDSL

CATGEORY 1 : R & T AGENT Tel. 011-47671214

E-mail : ippl@indusinvest.com Website : indusinvest.com