

Corporate Office : 301, Deepshikha Building, 8, Rajendra Place,New Delhi-110008 Phone : 011-45642642 E-mail : delhi@ramapaper.com Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.) Tel. : 01341-297300 E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556 Website : www.ramapaper.com (Formerly Known as Rama Paper Mills Limited)

Date: 11.05.2023

To, The BSE Limited, PJ Towers, Dalal Street, Mumbai – 400 001 Script Code: 500357

Dear Sir,

## Sub: Information regarding loss of share certificate(s)

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 500 (Five Hundreds) shares received from the shareholder(s) of the Company on May 10, 2023. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Details of Share certificate(s) lost - May 10, 2023

SNo	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	004243	DHRUBJAYOT DUTT	100	4294	1149501	1149600
2	004243	DHRUBJAYOT DUTT	50	31553	3657901	3657950
3	008717	ALOK MITTAL	100	8768	1596901	1597000
4	008717	ALOK MITTAL	50	33193	3747001	3747050
5	023841	SUNIL D JADHAV	100	3984	1118501	1118600
6	023841	SUNIL D JADHAV	100	16216	2341701	2341800
		Total	500			

Kindly take note and oblige.

Yours faithfully, For Raama Paper Mills Limited

Himanshu Duggal Company Secretary