



**Raama
Paper
Mills
Limited**

Corporate Office :

314, 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)

Dated: 24.06.2024

To,
Mr. Lalit Pathak,
Assistant Manager,
The Listing Compliance Team,
Mumbai Stock Exchange,
P J Towers, Dalal Street,
Mumbai – 400 001

Sub: Non-Compliance under Listing Regulations

Dear Sir,

It is informed that Company has been issued advisory by the BSE vide its Letter dated 21.06.2024 that the website of the Company is not in working state.

It is also informed that post receiving the advisory the Company had taken necessary immediate steps and contacted with the vendors for its immediate redressal which is under process.

We will issue a separate letter in this regard soon after the Company's website comes to fully functional as per the regulations.

The Company also undertakes to remain fully compliant as per the extant rules and regulations from issued from time to time and will remain more careful in future.

Thanking you

For Raama Paper Mills Limited

Himanshu

Duggal

Digitally signed by Himanshu
Duggal
Date: 2024.06.24 14:41:13 +05'30'

**Himanshu Duggal
Company Secretary**

Encl. Advisory Letter issued by the Exchange

LIST/COMP/LP/278/2023-24

June 21, 2024

Mr. Himanshu Duggal
Company Secretary & Compliance Officer
Rama Paper Mills Ltd
4th km. Stone, Najibabad Road,
Kiratpur, Bijnor, Uttar Pradesh- 246731

Sub: Rama Paper Mills Ltd– Non-compliance under SEBI regulation

Dear Sir/Madam,

It has been observed by the Exchange that the website of the Company is not in working state.

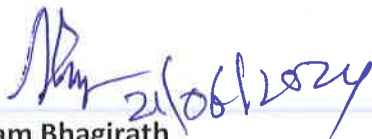
As per the provisions of Regulation 46 (1) of SEBI (LODR) Regulations, 2015 *“The listed entity shall maintain a functional website containing the basic information about the listed entity”*

However, it is observed that the website of the Company is not functional which is a violation of Regulation 46 of SEBI (LODR) Regulations, 2015.

Considering aforesaid, the company is hereby advised that the Company should ensure to have a functional website make necessary arrangements to make its website functional immediately. Company is further warned to henceforth maintain functional website and ensure compliance, keeping in mind not only the letter but the spirit of the requirement as laid down in the SEBI (LODR) Regulations, 2015. Any delay and laxity in disclosing the details as required under the Regulations in future, would attract suitable disciplinary action, as may be deemed fit.

Lastly, the Company is advised to place this warning letter before its Board of Directors and communicate their comments thereon, to the Exchange.

Yours faithfully



Shyam Bhagirath
Manager
Listing Compliance



Lalit Phatak
Associate Manager
Listing Compliance