



**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: 11th April, 2024

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 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Clause 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We hereby enclose certificate duly signed by Practicing Company Secretary, for the year ending as on 31.03.2024.

Please take the above on record and oblige.

**Yours Faithfully
FOR RAAMA PAPER MILLS LIMITED**

Himanshu Duggal
Digitally signed by
Himanshu Duggal
Date: 2024.04.11
16:47:39 +05'30'

**HIMANSHU DUGGAL
COMPANY SECRETARY**



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Raama Paper Mills Limited maintained by Indus Portfolio Private Limited pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2024:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 11.04. 2023

Place: New Delhi

ISIN: INE425E01013

Scrip Code: 500357

UDIN: F005248F000089961

**For Vikas Gera & Associates
Company Secretaries**



**Vikas Gera
M. No. 5248
C.P. No. 4500**