



**Raama
Paper
Mills
Limited**

Corporate Office :

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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: 09.05.2022

To,
The BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400 001

Script Code: 500357

Subject: Submission of Information regarding issue of duplicate share certificate pursuant to Regulation 39(3) of the SEBI (LODR) Regulation, 2015.

Dear Sir,

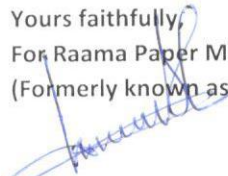
In compliance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Company has issued following duplicate share certificates in lieu of loss of the original share certificates to the shareholder after complying with the requisite formalities. The details of the same are given below:

NAME OF SHAREHOLDER	FOLIO NO.	NO. OF SHARES	OLD CERTIFICATE NO.	NEW CERTIFICATE NO	DISTINCTIVE NO. FROM	DISTINCTIVE NO. TO
NEELAM SRIVASTAVA	26178	100	508	51535	770901	771000
	26178	100	773	51536	797401	797500
	26178	100	17697	51537	2489801	2489900
	26178	100	21889	51538	3040401	3040500
	26178	100	22751	51539	3274901	3275000
	26178	100	45452	51540	4872951	4873050
	26178	100	45453	51541	4873051	4873150
	26178	50	45454	51542	4873151	4873200
TOTAL		750				

The aforesaid Duplicate Share Certificate has been issued on receipt of requisite documentations from the shareholders.

Kindly take note and oblige.

Yours faithfully,
For Raama Paper Mills Limited
(Formerly known as Rama Paper Mills Limited)


Himanshu Duggal
Company Secretary