



**Date:** 01 January 2024

To,

The Company Secretary,  
**RAMA PAPER MILLS LIMITED**  
NAJIBABAD ROAD KIRATPUR  
DISTRICT BIJNOR UTTAR  
PRADESH-246731

**Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants) Regulation, 2018 for the Quarter ended 31.12.2023**

**Ref:- NSDL /CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**  
**CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019**  
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Indus Portfolio Private Limited

**R S KUSHWAHA**  
**(COMPLIANCE OFFICER)**

**Registered Office :** 1<sup>st</sup> Floor, Gopal Complex, Civil Road, Rotak (Haryana)  
**Corporate Office :** G-65 BALI NAGAR NEW DELHI-110015  
**Tel.:**EPABX 011-47671200

**Member: NSE, BSE, MCX**  
**Depository Participant- NSDL,CDSL**  
**CATEGORY 1 : R & T AGENT**

**CIN- U67120HR1992PTC034972**