



**Rama Pulp
and Papers Limited**
An ISO 9001 : 2008 Company

1, Chateau Windsor, 86, Veer Nariman Road, Churchgate, Mumbai - 400 020. Tel. : 2287 1001 • 2287 5653/54/55
Fax : (022) - 2287 5652 • E-mail : admin@ramapulp.com • Website : www.ramapulp.com

October 16, 2019

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

SCRIP CODE NO: 502587

Sub: Submission of information under Clause 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Submitting Certificate for the half year ended 30th September 2019 as per Clause 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take on record of the same and acknowledge the receipt.

Thanking You.

Yours faithfully,
For RAMA PULP & PAPERS LTD.

Authorised Signatory

Encl As above

CIN NO. : L21010MH1980PLC022820

PRAVEEN JAIN & ASSOCIATES

COMPANY SECRETARIES

4, Laxmi Niwas
6th Mamletdarwadi,
Malad (West),
Mumbai - 400 064
Ph : 9545378264
Mail-ID praveenj5@rediffmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAMA PULP & PAPERS LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** RTA pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (LODR) Regulation, 2015 entered into by **RAMA PULP & PAPERS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that in my opinion and according to the best of my information and belief the company has, in relation to the half year ended on 30th September, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the half year ended on 30th September, 2019 as entered in the Memorandum of Transfers have been issued beyond thirty days of the date of lodgment for transfer of two cases which were delayed due to seller notice and there were no request received for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.
- B) there were no request received for issue of split certificate during the half year ended on 30th September, 2019.

For **PRAVEEN JAIN & ASSOCIATES**
COMPANY SECRETARIES

Praveen Kumar Jain
(PRAVEEN KUMAR JAIN)
PROPRIETOR

C.P. NO. 5986 M. No. 17476

PLACE : MUMBAI
DATE : 16th OCTOBER, 2019.
UDIN : A017476A000039867

