

Corporate Office:

301, 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)

Date: 18.04.2023

To, The BSE Limited, PJ Towers, Dalal Street, Mumbai – 400 001 Script Code: 500357

Dear Sir,

Sub: Information regarding loss of share certificate(s)

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) received from the shareholder(s) of the Company on April 18, 2023. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Details of Share certificate(s) lost - April 18, 2023

SNo	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	022144	HITESH JOSHI	50	38933	4270951	4271000
2	025404	ANITA MITTAL	100	43436	4692001	4692100
		TOTAL	150			

Kindly take note and oblige.

Yours faithfully, For Raama Paper Mills Limited

Himanshu Duggal Company Secretary