

SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN: 395 005. Gujarat. (INDIA) Tel.: 02621-224203, 224204, 224205, 224207. Fax: 02621-224206

E-mail: ramasurat@ramanewsprint.com

18/05/2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001.

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G,

Bandra Kurla Complex, Bandra(E),

Mumbai - 400 051

Scrip Code: 500356

Symbol: RAMANEWS

Dear Sir/Madam,

Subject: Submission of certificate under Regulation 40(9) of SEBI (LODR)

Regulations 2015 for the half year ended on 31 03 2020

Regulations, 2015 for the half year ended on 31.03.2020

We hereby submit compliance certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

Please update the same on your records.

Thanking You,

FOR SHREE RAMA NEWSPRING HITED

(P.K. Mundra)

mucend

President (Finance), CFO & Company Secretary

E-mail: ramanewsprint@ramanesprint.com Web site: www.ramanewsprint.com CIN: L21010GJ1991PLC019432



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SHREE RAMA NEWSPRINT LIMITED, maintained by the Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1st October, 2019 to 31st March, 2020 the Company has delivered Share Certificate relating transfer of shares within thirty days, except delay in three cases from respective date of lodgement of each deed excepting those rejected on technical grounds. However, out of these three cases there were two cases in which pre cautionary notices to respective transferors were earlier sent by the Registrar and Transfer Agent as they are not traceable but shares were pending for transfer as on 31.03.2020 due to lock down situation.

Place: Ahmedabad

Signature:

Date: 17/05/2020

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C.P. No.: 2407

MEM. NO.: 2587

UDIN: F002587B000248791