



**Raama  
Paper  
Mills  
Limited**

**Corporate Office :**

314, 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)

**Dated: 14<sup>th</sup> July, 2024**

To  
The Bombay Stock Exchange Ltd.  
Floor 25  
P J Towers  
Dalal Street  
**Mumbai - 400 001**

Dear Sir,

Reg. **Scrip Code: 500357**

**Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Madam/Sir,

With reference to subject cited above, we hereby submit confirmation certificate received from M/s. Indus Shareshree Private Limited, Registrar and Share Transfer Agent (RTA) in compliance with the provision of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

You are requested to kindly take note of this information.

Yours Sincerely,

**Thanking You,  
For RAAMA PAPER MILLS LIMITED**

Himanshu  
Duggal

Digitally signed by  
Himanshu Duggal  
Date: 2024.07.15  
15:11:56 +05'30'

**Himanshu Duggal  
Company Secretary**



**INDUS SHARESHREE PRIVATE LIMITED**  
*Formerly known as Indus Portfolio Pvt Ltd*

To

Date: 06-Jul-2024

**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 30-06-2024**

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

Dear Sir/Ma'am,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30-June-2024 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

Yours Faithfully,

**For Indus Shreshree Private Limited**

RAM SWARTRH  
KUSHWAHA

Digitally signed by RAM  
SWARTRH KUSHWAHA  
Date: 2024.07.06  
14:42:05 +05'30'

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

Registered Office : 1st 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

E-mail : [ippl@indusinvest.com](mailto:ippl@indusinvest.com) Website : [www.indusinvest.com](http://www.indusinvest.com)