

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.)

E-mail: works@ramapaper.com CIN: L27104UP1985PLC007556

Website: www.ramapaper.com

Cimited (Formerly Known as Rama Paper Mills Limited)

Date: 19.09.2023

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

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) for 100 (One Hundred) shares received from the shareholder(s) of the Company on September 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 - September 18, 2023

S.N o	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	022652	PATHUBHA DOSAJI DABHI	100	4172	1137301	1137400
		Total	100			

Please take the same on record.

Yours faithfully,

For Raama Paper Mills Limited

Pramod Agarwal **Managing Director**