



**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)

Date: 04.08.2023

To,
The BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400 001

Script Code: 500357

Subject: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Details of Letter of Confirmation issued on - August 04, 2023 in lieu of share certificate(s) lost

S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Old Certificate No.(s)	New Certificate No.(s)	LETTER OF CONFIRMATION No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	008717	ALOK MITTAL	50	33193	51582	25	3747001	3747050
			100	8768	51583	25	1596901	1597000
3	023841	SUNIL D JADHAV	100	16216	51584	26	2341701	2341800
			100	3984	51585	26	1118501	1118600
		Total	350					

**Yours faithfully,
For Raama Paper Mills Limited**

**Himanshu Duggal
Company Secretary**