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E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556
Website : www.ramapaper.com
(Formerly Known as Rama Paper Mills Limited)

Date: 30.11.2023

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

Sub: Information regarding loss of share certificate(s)

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 300 (Three Hundreds) shares received from the shareholder(s) of the Company on November 29, 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/claimant after compliance of required formalities.

Details of Share certificate(s) lost - November 29, 2023

S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	019928	*N N MAITHANI	100	20556	2775701	2775800
2	019928	*N N MAITHANI	100	20557	2775801	2775900
3	019928	*N N MAITHANI	100	37392	3966601	3966700
Total			300			

***Request for issuance of duplicate share certificate & transmission of shares has been received from claimant/legal heir as the registered shareholder i.e. N N MAITHANI expired on dated 14-09-2020. Therefore, Letter of confirmation will be issued to the claimant/legal heir after compliance of required formalities.**

Please take the same on record.

Yours faithfully,
For Raama Paper Mills Limited

Pramod Agarwal
Managing Director