

CIN: L23200MH1985PLC035187

**REGD. OFFICE :** SAVROLI KHARPADA ROAD, TEL VILLAGE VASHIVALI, P. O. PATALGANGA, TALUKA KHALAPUR, DISTRICT RAIGAD - 410 220. MAHARASHTRA WEB : www.ramapetrochemicals.com

: 02192 250329 02192 251211 E-MAIL: rama@ramagroup.co.in

Ref : RPCL/RDJ/2023 Date : August 4, 2023 To,

**Bombay Stock Exchange Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001

Name of the Company **RAMA PETROCHEMICALS LIMITED** : **BSE Scrip Code** • 500358

Dear Sir/Madam.

## Intimation under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following information was received from the Company's Registrar and Share Transfer Agent (RTA) - M/s. Link Intime India Private Limited, regarding the loss of share certificate(s) and a request for the issue of duplicate share certificate(s) in lieu thereof.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.		Distinctive No.	
					(From)	(То)
1.	W SHANTHI NAFEESA	0045571	13488	100	1348071	1348170

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_ RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder(s)/rightful owner after compliance with the required formalities.

This is for your information and records.

Thanking you,

Yours faithfully, For RAMA PETROCHEMICALS LIMITED

Digitally signed by RATNADEEP RATNADEEP DATTATRAYA DATTATRAYA JOG Date: 2023.08.04 12:28:15 +05'30' JOG

R.D. JOG COMPANY SECRETARY