

CIN: L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD, VILLAGE VASHIVALI, P.O. PATALGANGA,

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DISTRICT RAIGAD - 410 220. MAHARASHTRA WEB : www.ramapetrochemicals.com

REF: RPCL/RDJ/

Date: May 06, 2020

To,

Bombay Stock Exchange Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001

Name of the Company

RAMA PETROCHEMICALS LIMITED

Scrip Code

500358

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category - I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

FOR RAMA PETROCHEMICALS LIMITED

FOR LINK INTIME INDIA PRIVATE LIMITED

SD/-

SD/-

R D JOG **COMPANY SECRETARY** & COMPLIANCE OFFICER **BALAJI SHARMA VICE PRESIDENT - CORPORATE REGISTRY**