



**Rama Pulp
and Papers Limited**
An ISO 9001 : 2015 Company

CIN NO. : L21010MH1980PLC022820

1, Chateau Windsor, 86, Veer Nariman Road, Churchgate, Mumbai - 400 020.

Tel. : 2287 1001 • 2287 5652/53/54/55 • E-mail : admin@ramapulp.com • Website : www.ramapulp.com

November 15, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub : Intimation of Change of name of the Company.

Pursuant to regulation 30 of the SEBI ((Listing Obligation and Disclosure Requirements) Regulation, 2015, This is to inform you that in accordance with fresh "Certificate of Incorporation pursuant to change of name dated 15.11.2019 issued by Registrar of Companies, Mumbai (copy enclosed), the name of the Company stands changed to :

NATH INDUSTRIES LIMITED

With effect from 15.11.2019.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You.

Yours faithfully,
For RAMA PULP & PAPERS LTD.

Authorised Signatory

Encl : As above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L21010MH1980PLC022820

I hereby certify that the name of the company has been changed from RAMA PULP AND PAPERS LIMITED to NATH INDUSTRIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name RAMA PULP AND PAPERS PRIVATE LIMITED.

Given under my hand at Mumbai this Fifteenth day of November two thousand nineteen.



V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

NATH INDUSTRIES LIMITED

NATH HOUSE,, NATH ROAD,, AURANGABAD, Maharashtra, India, 431005

