CIN: L23200MH1985PLC035187

REGD. OFFICE:

SAVROLI KHARPADA ROAD.

VILLAGE VASHIVALI, P.O. PATALGANGA, TALUKA KHALAPUR.

DISTRICT RAIGAD - 410 220, MAHARASHTRA WEB

: 02192 250329

02192 251211

E-MAIL: rama@ramagroup.co.in : www.ramapetrochemicals.com

REF: RPCL/BMD/119 Date: July 15, 2019

To

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy towers, Dalal Street, Fort, MUMBAI - 400 001

To.

Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

To,

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI 400 013

Name of the Company

RAMA PETROCHEMICALS LIMITED

BSE Scrip Code

500358

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2019

Dear Sir,

We are enclosing herewith Certificate dated July 03, 2019 issued by Link Intime India Private Limited (RTA) of the Company, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2019.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

R.D.JOG **COMPANY SECRETARY**

Encl: a/a

LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 03.07.2019

To RAMA PETROCHEMICALS LTD 51/52, Free Press House Free Press Journal Marg Nariman Point Mumbai- 400021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you, For Link Intime India Private Limited

Authorised Signatory