CIN: L23200MH1985PLC035187

REGD OFFICE .

SAVROLI KHARPADA ROAD. 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/2021 Date: October 11, 2021

To,

Bombay Stock Exchange Limited Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street. Fort. Mumbai 400 001

To.

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

To,

Central Depository Services (India) Limited,

25 h Floor, Marathon Futurex

N. M. Joshi Marg. Lower Parel (East). 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 September 30, 2021.

Dear Sir,

We are enclosing herewith Certificate dated October 11, 2021 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 September 30, 2021.

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



Date: 11.10.2021

To,
The Compliance Officer / Company Secretary
Rama Petrochemicals Limited
51/52 Free Press House,
Nariman Point,
Mumbai 400021

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

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

Dear Sir,

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 September, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines—which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested—SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Balaji Sharma

Vice President - Corporate Registry