

Petrochemicals Primited. MSME REGN NO.: UDYAM-MH-27-0000324

CIN: L23200MH1985PLC035187

REGD. OFFICE:

SAVROLI KHARPADA ROAD.

VILLAGE VASHIVALI, P.O. PATALGANGA.

TALUKA KHALAPUR,

02192 251211 E-MAIL: rama@ramagroup.co.in DISTRICT RAIGAD - 410 220. MAHARASHTRA WEB : www.ramapetrochemicals.com

TEL: 02192 250329

To,

Bombay Stock Exchange Limited

Corporate Relationship Department

Phiroze Jeejeebhov Towers

Ref: RPL/2024/146

Date: February 17, 2024

Dalal Street, Fort Mumbai – 400 001

Name of the Company

RAMA PETROCHEMICALS LIMITED

BSE Scrip Code

500358

Dear Sir,

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

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following information received on February 17, 2024 from Company's Registrar and Share Transfer Agent (RTA) - M/s Link Intime India Private Limited, regarding loss of share certificate(s) and request for the issue of duplicate share certificate(s) in lieu thereof.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No.	
					(From)	(To)
1.	PAMANMAL R. PANJABI	0007795	12120	100	1211271	1211370
		0007795	12121	100	1211371	1211470

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.

Kindly take on records.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

HARESH

DOULAT

Digitally signed by HARESH DOULAT RAMSINGHANI Date: 2024.02.17 12:21:13

RAMSINGHANI

HARESH D. RAMSINGHANI MANAGING DIRECTOR DIN 00035416