

COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2021-22/

16.04.2021

To

The General Manager, Department of Corporate Service, BSE Limited, P. J. Tower, Dalal Street, Fort, Mumbai-400 023 Scrip Code: 532785

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1 G. Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Trading Symbol: RUCHIRA EQ

Dear Sir/Madam,

SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 31.03.2021.

We are sending herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015 for the Half Year ended 31.03.2021.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited

Vishav Sethi (Company Secretary) FCS-9300

REGD. OFFICE & WORKS

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RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb

Sirmaur

April 05, 2021

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 532785

National Stock Exchange of India Ltd., Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Code: RUCHIRA

Dear Sirs,

Subject: Compliance Certificate · Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

For Ruchira Papers Ltd.

Compliance Officer

For Link Intime India Pvt. Ltd.

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Authorized Representative