



**Raama
Paper
Mills
Limited**

Corporate Office :
314, Deepshikha Building, 8, Rajendra Place, New Delhi-110008
Phone : 011-45642642 E-mail : delhi@ramapaper.com
Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)
Tel. : 01341-297300
E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556
Website : www.ramapaper.com
(Formerly Known as Rama Paper Mills Limited)

Date: 24.04.2024

**To,
The BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400 001**

Script Code: 500357

Subject: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by him.

S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Old Certificate No.(s)	New Certificate No.(s)	LETTER OF CONFIRMATION No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	023472	*SHASHIKANT KUNVERJI PIPALANI	100	18385	51591	33	2558601	2558700
2	023472	*SHASHIKANT KUNVERJI PIPALANI	100	2201	51592	33	940201	940300
3	023472	*SHASHIKANT KUNVERJI PIPALANI	100	40100	51593	33	4406001	4406100
4	023472	*SHASHIKANT KUNVERJI PIPALANI	100	40102	51595	33	4406201	4406300
5	023472	*SHASHIKANT KUNVERJI PIPALANI	100	40103	51596	33	4406301	4406400
6	023472	*SHASHIKANT KUNVERJI PIPALANI	100	40101	51594	33	4406101	4406200
7	023472	*SHASHIKANT KUNVERJI PIPALANI	100	8338	51597	33	1553901	1554000
Total			700					

Please take the same on record.

***Registered shareholder passed away on dated 30/08/2022. Therefore, Letter of confirmation for issuance of duplicate share certificate & transmission of shares has been issued to the claimant i.e. JAYSHREE SHASHIKANT PIPLANI under new folio no.-029514.**

**Yours faithfully,
For Raama Paper Mills Limited**

**Himanshu Duggal
Company Secretary**