CIN: L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD, VILLAGE VASHIVALI, P.O. PATALGANGA, TALUKA KHALAPUR,

DISTRICT RAIGAD - 410 220. MAHARASHTRA WEB : www.ramapetrochemicals.com

TEL : 02192 250329 02192 251211

E-MAIL: rama@ramagroup.co.in

REF: RPCL/RDJ/

Date: October 19, 2020

To.

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001

Name of the Company

RAMA PETROCHEMICALS LIMITED

Scrip Code

500358

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2020 to September 30 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category - I , Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

FOR RAMA PETROCHEMICALS LIMITED

FOR LINK INTIME INDIA PRIVATE LIMITED

R d LQ

R D JOG **COMPANY SECRETARY** & COMPLIANCE OFFICER AUTHORISED REPRESENTATIVE