



**Rama  
Paper  
Mills  
Limited**

**Corporate Office :**

26/6, Ground Floor, East Patel Nagar, New Delhi-110 008

Tel. : 011-45642642, 49707873

**Registered Office & Works :** 4th km. Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor

Tel. : 01341-240300, 240302

E-mail : works@ramapaper.com

Website : www.ramapaper.com CIN : L27104UP1985PLC007556

Dated: 29<sup>th</sup> April, 2019

The Bombay Stock Exchange Ltd  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai -400 001

Dear Sir,

**Reg: SCRIP CODE 500357**

**Sub: Compliance Certificate under Regulation 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Clause 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We hereby enclose certificate duly signed by Practicing Company Secretary, for the half year ending as on 31.03.2019.

Please take the above on record and oblige.

Yours Faithfully  
FOR RAMA PAPER MILLS LTD.

HIMANSHU DUGGAL  
COMPANY SECRETARY



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED  
31<sup>ST</sup> MARCH, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Rama Paper Mills Limited maintained by Indus Portfolio Private Limited pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March, 2019:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 16/04/2019

Place: New Delhi

ISIN: INE425E01013

Scrip Code: 500357

For Vikas Gera & Associates  
Company Secretaries



Vikas Gera  
M. No. 5248  
C.P. No. 4500