



COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2024, all activities in relation to both physical and electronic share transfer facility of the M/s **RAMA PAPER MILLS LIMITED** having its registered office at **NAJIBABAD ROAD KIRATPUR DISTRICT BIJNOR UTTAR PRADESH-246731** are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000003845), the Registrar and Share Transfer Agent of the Company.

For Indus Portfolio Private Limited

For Rama Paper Mills Limited

**R S Kushwaha
(COMPLIANCE OFFICER)**

**Himanshu Duggal
(COMPLIANCE OFFICER)**

**Date: 01 April 2024
Place: New Delhi**