

RaamaCorporate Office :26/6, Ground Floor, East Patel Nagar, New Delhi-110 008PaperPaperWillsCimitedCimited

Dated: 19th October, 2020

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 7(3) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Clause 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We hereby enclose certificate duly signed by Authorized Signatory of our RTA (Indus Portfolio Pvt Ltd) and Compliance officer of M/s Rama Paper Milis Limited, for the half year ending as on 30.09.2020.

Please take the above on record and oblige.

Yours faithfully FOR RAAMA PAPER MILLS LTD.

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Himanshu Duggal (Company Secretary)



INDUS PORTFOLIO PRIVATE LIMITED

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

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 half year ended September 30, 2020, all activities in relation to both physical and electronic share transfer facility of the RAAMA 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

AUTHORISED SIGNATORY

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Date: 08 October 2020 Place: New Delhi

For RAAMA PAPER ompany Secretary

Registered Office . 1st Floor, Gopal Complex, Civil Road, Rolek(Haryana) Corporate Office G-65, BALLINAGAR, NEW DELHL - 110015 Tel. : EPARX 011-47871290

Member: NSE, BSE, NSEI NCX, NCDEX Depository Participant - NSDL, CDSL CATEGORY 1 R&T AGENT

CIN- U67120HR1992PTC034972 CATEGO