



**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: 25<sup>th</sup> October, 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 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 Mills Limited, for the half year ending as on 30.09.2019.

Please take the above on record and oblige.

**Yours faithfully  
FOR RAMA PAPER MILLS LTD.**

For RAMA PAPER MILLS LTD.

Company Secretary

**Himanshu Duggal  
(Company Secretary)**



# INDUS PORTFOLIO PRIVATE LIMITED

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

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

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, 2019, all activities in relation to both physical and electronic share transfer facility of the **RAMA PAPER MILLS LIMITED** having its registered office at **Najibabad Roadkiratpur 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



Authorized Signatory

Date: October 14, 2019

Place: New Delhi

For RAMA PAPER MILLS LTD.

  
Company Secretary

Registered Office : 1st Floor, Gopal Complex, Civil Road, Rotak(Haryana)  
Corporate Office : G-65, BALI NAGAR, NEW DELHI - 110015  
Tel : EPABX 011-47671200

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

CIN- U67120HR1992PTC034972

E-mail : [ippl@indusinvest.com](mailto:ippl@indusinvest.com) Website : [www.indusinvest.com](http://www.indusinvest.com)