

Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN: L36100MH1981PLC024162 | GST No.: 27AAACR2344B1ZW

Regd. Office: Unit No. 3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

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E-mail: goregaon@ramasigns.in / info@ramasigns.in | Web: www.ramasigns.in

Date- 28th April, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 OO1 Maharashtra, India

Ref-

Name- Ramasigns Industries Limited.

Security ID-RAMASIGNS Security Code-515127

Sub-

Submission of Certificate under Regulation 40(10) of SEBI

(LODR) Regulations 2015 for the year ended 31st March,

2023.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a certificate dated 30th April, 2022 issued by a Practicing Company Secretary M/s Amit Jaste & Associates, Company Secretaries in relation with share transfer works conducted by Registrar & Transfer Agent (RTA) on behalf of the Company, for a period of year ended on March 31, 2023.

Kindly take a note and acknowledge the same

Thanks & Regards

For-Ramasigns Industries Limited

Pankaj Hasmukhlal Jobalia Managing Director DIN-03637846 Place-Mumbai





105, B Wing, Halkara Complex, C.S. Road, Avdhoot Nagar, Near Gavdevi Mandir, Dahisar(E), Mumbai - 400 068

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

We have examined relevant registers, deeds and documents relating to M/s. Ramasigns Industries Limited, maintained by M/s. Bigshare Services Pvt. Ltd. (the Registrar & Transfer Agent), through electronic means, pertaining to transfer of equity shares of the Company for the period from 1st April 2022 to 31st March 2023 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and the Registrar & Transfer Agent, we hereby certify that

- A) i) the Company has issued, during the year ended 31st March 2023 share certificates relating to transfer/transmission of shares received during the period 1st April 2022 to 31st March 2023 within 30 days as entered in the memorandum of transfers, from the respective date of lodgement of each deed, except those rejected on technical grounds. Not applicable during the period since no transfer requests were received.
 - ii) as per the records made available to us, there were no requests relating to sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended on 31st March 2023. The request for issuance of duplicate share certificate were completed within 30days from the date of receipt.
- B) Any other Information, if applicable: N.A.

This certificate is issued at the request of the Company.

For Amit Jaste & Associates

Practising Company Secretaries

Amit Jaste Proprietor FCS No.:7289 CP No.:12234

Date: 28th April, 2023

Place : Mumbai

UDIN: F007289E000218720