



Rama Petrochemicals Limited

MSME REGN NO. : UDYAM-MH-27-0000324

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,
VILLAGE VASHIVALI, P. O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329

02192 251211

E-MAIL: rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/93

Date : April 20, 2023

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Name of the Company : RAMA PETROCHEMICALS LIMITED
BSE Scrip Code : 500358

Dear Sir,

Sub : Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Financial Year Ended March 31, 2023

In compliance to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we furnish herewith the certificate for the year ended March 31, 2023 issued by M/s. N. Bagaria & Associates, Practicing Company Secretaries.

We request you to kindly take same on your record.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

RATNADEE Digitally signed
by RATNADEEP
P DATTATRAYA
DATTATRA JOG
YA JOG Date: 2023.04.21
11:00:25 +05'30'

R. D. JOG
COMPANY SECRETARY

Encl: a/a



**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Rama Petrochemicals Limited (CIN: L23200MH1985PLC035187)** maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination as well as the information provided by the Company and Registrar & Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- A) (1) Share Certificates relating to the transfer of shares received during the period from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- (2) The Company has delivered / sent during year ended on 31st March, 2023, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, sub-division (split), consolidation and deletion of name received during the financial year ended 31st March, 2023, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, renewal, exchange or endorsement of calls/allotment monies received during the said period.
- B) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

For N. Bagaria & Associates
Company Secretaries
Firm Unique Identification No.: P2007MH008300

CS Narottam Bagaria
Partner



Membership No.: FCS 5443
C. P. No.: 4361
Peer Review Certificate No.: 1020/2020

UDIN : F005443E000151281
Date : 20th April, 2023
Place : Mumbai