



# SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN:395 005. Gujarat. (INDIA)  
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Date: 09. 01.2017

To,  
The Manager  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.

To,  
The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block -G,  
BandraKurla Complex, Bandra(E),  
Mumbai - 400 051

Respected Sir,

**Sub: Allotment of share on conversion of optionally convertible debentures[OCD]**

We hereby inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Securities Allotment Committee of the Board of Directors of the Company in its meeting held today, has allotted 2,91,72,900 equity shares of Rs.10/- each to ICICI Bank Ltd. subject to locking for a period of one year from trading approval on conversion of 2,91,72,900 OCD of Rs.10/- each to ICICI Bank Ltd.

Thanking you,

Yours faithfully,  
For SHREE RAMA NEWSPRINT LIMITED

(P. K. Mundra)  
PRESIDENT (FINANCE) & CS & CFO