CIN: L23200MH1985PLC035187

REGD. OFFICE

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E-MAIL: rama@ramagroup.co.in
WEB: www.ramapetrochemicals.com

Date : October 12, 2017

To,

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Name of the Company

RAMA PETROCHEMICALS LIMITED

Scrip Code

R. D. JOG

COMPLIANCE OFFICER

500358

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the **period April 01**, **2017 to September 30, 2017 (both days inclusive)** by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category - I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

FOR RAMA PETROCHEMICALS LIMITED

FOR LINK INTIME INDIA PRIVATE LIMITED INDIA

AUTHORIZED REPRESENTATI