



**Rama
Paper
Mills
Limited**

Corporate Office : 26/6, Ground Floor, East Patel Nagar, New Delhi-110 008

Tel. : 011-45642642

E-mail : delhi@ramapaper.com

Registered Office & Works : 4th km. Stone, Najibabad Road, Kratpur-246 731.Distt. Bijnor

Tel. : 01341-240300, 240302, Fax : 01341-240301

E-mail : works@ramapaper.com

Website : www.ramapaper.com CIN : L27104UP1985PLC007556

Dated: 27th October, 2017

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 30.09.2017.

Please take the above on record and oblige.

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

**Himanshu Duggal
(Company Secretary)**



INDUS PORTFOLIO PRIVATE LIMITED

October 27, 2017

To,

The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code:- 500357).

Dear Sir,

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 by the Company's Registrar and Share Transfer Agent, viz., Indus Portfolio Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number :INR000003845).

For Rama Paper Mills Ltd.,

(Himanshu Duggal)
Company Secretary

For Indus Portfolio Private Ltd.



(Anamika)
RTA Manager

Registered Office: Han Bhoomi Complex, 33C, Viray nagar,
(Delhi Bypass), Rohitak-124 001 (Haryana)
Corporate Office: G-65, BALI NAGAR, NEW DELHI - 110015
Tel.: EPABX 47671200 Trading: 4767-1212 / 1213 / 1231 / 1232
Depository 47671218, 221 FAX: 25449363

CIN: U67120HR1892PTC034972

Member : NSE Cash, F & O, Currency Derivatives, Debt,
BSE CASH, F & O, Debt
MCX-SX - Cash, F & O, Currency Derivatives, Debt
Depository Participant - NSDL, CDSL
CATEGORY I : R & T AGENT Tel : 011-47671214