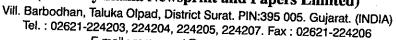


SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)



E-mail: ramasurat@ramanewsprint.com

To, The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.

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

Dear Sir,

28/04/2017

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2017.

Please find attached Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2017.

Kindly consider the same and update your record.

For, Shree Rama Newsprint Limited

ASST. COMPANY SECRETARY



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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SHREE RAMA NEWSPRINT LIMITED, maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1st October, 2016 to 31st March, 2017, the Company has delivered Share Certificate relating transfer of shares within fifteen days except in one case Company took 16 days to deliver the share certificates, from the respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Signature:

Date: 28/04/2017

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C.P. No. 2407

MEM. NO. 2587