

R 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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25/04/2017

To, The Department of Corporate Service, BSE Limited, Ground Floor, P.J. Tower, Dalal Street, Mumbai - 400001	To, The Secretary National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
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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 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).

This certificate pertains to the half year ended on 31st March, 2017.

For, Shree Rama Newsprint Ltd.

For, Link Intime India Limited

Mundra

(P. K. Mundra)

PRESEIDENT (FINANCE) & C.S. & C.F.O.

[Signature]

(Autohrised Representative)

