

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, Kiratpur-246 731 Distr. Bijnor

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

E-mail: works@ramapaper.com

Website: www.ramapaper.com CIN: L27104UP1985PLC007556

STATEMENT UNDER REGULATION 13(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Quarter Ended

: 31.03.2017

ISIN

: INE 425E 01013

3. Face Value of Share

: 10

4. Name of the Company

: Rama Paper Mills Limited

Registered Office of the Company

: 4th Km Stone, Najibabad Road, Kiratpur Distt. Bijnor,

Uttar Pradesh -246731

6. Correspondence Address

: 26/6 East Patel Nagar, New Delhi-110008

Telephone & Fax No.

: 011-45642642

8. E-mail Address

: cs@ramapaper.com

9. Mention the total no. of investor complaints pending at the beginning of the quarter; total no. of investor complaints received and disposed of during the quarter and total no. of investor complaints remaining unresolved at the end of the quarter

| complaints pending | complaints received | | total no. of investor complaints remaining unresolved |
|-----------------------------------|----------------------|----|---|
| (at the beginning of the quarter) | (During the quarter) | | (at the end of the quarter) |
| 01 | NIL | 01 | 00 |

For Rama Paper Mills Limited

Himanshu Duggal (COMPLIANCE OFFICER)

Place: New Delhi Date: 10.04.2017