



**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, Kiratpur-246 731, Distt. Bijnor

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

E-mail : works@ramapaper.com

Website : www.ramapaper.com CIN : L27104UP1985PLC007556

Dated: 23<sup>rd</sup> October, 2018

The Bombay Stock Exchange Ltd  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai -400 001

Dear Sir,

**Reg: SCRIP CODE 500357**

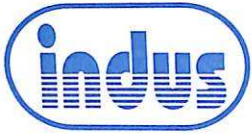
**Sub: Compliance Certificate under Regulation 7(3) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

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 30.09.2018.

Please take the above on record and oblige.

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

**Himanshu Duggal  
(Company Secretary)**



**TO WHOM IT MAY CONCERN**

Pursuant to Clause 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 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-1, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number- INR000003845).

For Rama Paper Mills Limited

Himanshu Duggal  
Company Secretary

For Indus Portfolio Private Limited

Anamika  
RTA Manager



Registered Office : Hari Bhoomi Complex, 330, Vinay nagar,  
(Delhi Bypass), Rohtak-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 25449863

Member : NSE Cash, F & O, Currency Derivatives

BSE CASH, F & O

MCX-SX - Cash, F & O, Currency Derivatives

Depository Participant - NSDL, CDSL

CATGEORY 1 R & T AGENT Tel 011-47671214

CIN- U67120HR1992PTC034972