



**Rama
Paper
Mills
Limited**

Corporate Office :

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

Tel. : 011-45642642

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

Tel. : 01341-240300, 240302

E-mail : works@ramapaper.com

Website : www.ramapaper.com CIN : L27104UP1985PLC007556

Dated: 25th April, 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 31.03.2018.

Please take the above on record and oblige.

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

**Himanshu Duggal
(Company Secretary)**

TO WHOMSOEVER 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

For RAMA PAPER MILLS LIMITED

Himanshu Duggal
Company Secretary

For Indus Portfolio Private Limited

Anamika
RTA Manager

