

CIN : L23200MH1985PLC035187

REGD. OFFICE
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MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182
FAX : (91-22) 2204 9946
E-MAIL : rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/170
Date : April 24, 2018

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400 001

Name of the Company : **RAMA PETROCHEMICALS LIMITED**
BSE Script Code : **500358**

Dear Sir,

We are pleased to enclose herewith the necessary Compliance Certificate issued by M/s N. Bagaria & Associates, Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **01st October, 2017 to 31st March, 2018**.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



H.D. RAMSINGHANI
CHAIRMAN

Encl : a/a



N. Bagaria & Associates
Company Secretaries

Shah Arcade 1, A Wing,
1st Floor, Rani Sati Road,
Near Western Express Highway,
Malad (E), Mumbai - 400 097.
Phone: 022 2888 4504/10
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E-mail : n_bagaria@hotmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Rama Petrochemicals Limited (CIN: L23200MH1985PLC035187) maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 01st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

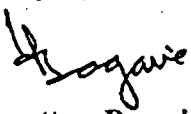
Based on our examination as well as the information provided by the Company and Registrar & Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

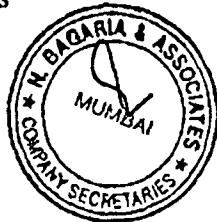
- A) Share Certificates relating to the transfer of shares received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.

We are informed that no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment was received during the relevant period.

- B) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

For N. Bagaria & Associates
Company Secretaries


Narottam Bagaria
Partner



C. P. No. - 4361

Place : Mumbai
Date : 23-04-2018