

CIN : L23200MH1985PLC035187

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Ref : RPCL/RDJ/208  
Date : May 29, 2018

To,

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

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

**Re : Change in Compliance Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr R. D. Jog has resigned as Compliance Officer of the Company with effect from May 29, 2018.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to further inform you Mr Pritesh K. Jhaveri has been appointed as Compliance Officer of the Company with effect from May 29, 2018.

We request you to kindly take the note of the same.

Thanking you,

Yours faithfully,  
For **RAMA PETROCHEMICALS LIMITED**

  
**DEONATH SINGH**  
**TECHNICAL DIRECTOR**  
**DIN 00021741**