

Date : 5th October, 2018

To,
DCS-CRD
The BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Stock Code: 523523

Listing Department,
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI - 400 051
Stock Code: RAINBOWPAP

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Reg. 7(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 M/s. Link Intime India Private Limited for the period from 1st April, 2018 to 30th September, 2018, which is registered as Registrar and Share Transfer Agent in Category - I with Securities and Exchange Board of India (SEBI).

Kindly acknowledge the receipt of the same and take the same on record.

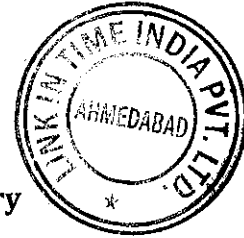
For Rainbow Papers Limited

For Link Intime India Private Limited


Shashikant Thakar
Company Secretary & Compliance Officer
F1607



Authorised Signatory



Regd. Office:

801, Avdhesh House, Opp. Guru Govind Gurudwara,
SG Highway, Thaltej, Ahmedabad-54. Gujarat. INDIA
Tel: 91-79-26855714 / 16, 71797179 / 80

Fax: 91-79-26855712 • Email: info@rainbowpapers.com

www.rainbowpapers.com

CIN : L21010GJ1986PLC008772

Works:

1453, Village Rajpur, Taluka Kadi.
Kalol-Mehsana Highway, (N.G.) Pin: 382715
Telefax: 02764-278492/8516

Tel: 9879605436/37

Email: rplworks@rainbowpapers.com

M.Cote: 02764-278413, 9879605440

