

Stock Code : 523523

17<sup>th</sup> April, 2017

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


Dear Sir / Madam,

**Sub: - Compliance certificate pursuant to Regulation 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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017, 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.

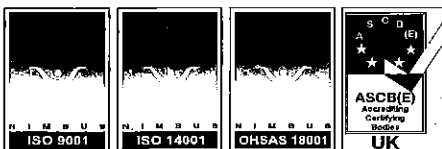
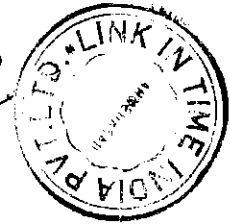
For Rainbow Papers Limited

  
Shashikant Thakar  
Company Secretary & Compliance Officer



For Link Intime India Private Limited

  
Authorised Signatory



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