

COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2023-24/

18th January 2024

To

The General Manager, Department of Corporate Service, Bombay Stock Exchange Limited, P. J. Tower, Dalal Street, Fort, Mumbai-400 023

Scrip Code: **532785**

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1 G. Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Trading Symbol: RUCHIRA EQ

Dear Sir/Madam,

Sub.: Compliance Certificate for the quarter ended 31st December 2023.

Pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Compliance Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our Company for the quarter ended 31st December 2023.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited

Igbal Singh

Company Secretary and Compliance Officer

A36847

RUCHTRA PAPERS LIMITED

REGD. OFFICE & WORKS

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Link Intime India Pvt. Ltd.

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Fax : 011- 41410591 E-mail : delhi@linkintime.co.in

Date: 08.01.2024

The Company Secretary M/s Ruchira Papers Limited Trilokpur Road Kala – AMB, Dist. Sirmaur Himachal Pradesh - 173030

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

We hereby confirm that during the quarter ended 31st December, 2023 we have not received any demat request for processing.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Bharat Bhushan Assistant Vice President