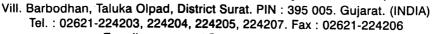


SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)



E-mail: ramasurat@ramanewsprint.com



21/10/2020

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051

Scrip Code: 500356

Symbol: RAMANEWS

Dear Sir/Madam,

Subject: <u>Submission of certificate pursuant to Regulation 40(10) of SEBI (LODR)</u>
<u>Regulations, 2015 for the half year ended 30.09.2020</u>

With reference to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit certificate under aforesaid regulations for the half year ended 30th September, 2020.

Please update the same on your records.

Thanking You,

FOR SHREE RAMA NEWSPRINT LIMITED

P.K. Mundra

macendo

President(Finance), CFO & Company Secretary



E-mail: ramanewsprint@ramanesprint.com Web site: www.ramanewsprint.com CIN: L21010GJ1991PLC019432



COP-2407

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **SHREE RAMA NEWSPRINT LIMITED**, maintained by the Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1st April, 2020 to 30th September, 2020, the Company has delivered Share Certificate relating transfer of shares, if any and for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc., as the case may be within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Signature:

Date: 13/10/2020

Name of Practicing Company Secretary: RAVI KAPOOR

C.P. No. 2407

MEM. NO. 2587

UDIN: F002587B000934705