

Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN: L36100MH1981PLC024162 | GST No.: 27AAACR2344B1ZW

Regd. Office: Unit No. 3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

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E-mail: goregaon@ramasigns.in / info@ramasigns.in | Web: www.ramasigns.in

Date-30th April, 2021

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

Ref-

Name- Ramasigns Industries Limited.

Security ID- RAMASIGNS Security Code-515127

Sub-Submission of Certificate under Regulation 40(10) of SEBI (LODR) Regulations 2015 for the six months period ended 31st March, 2021.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a certificate dated 30th April, 2021 issued by a Practicing Company Secretary M/s Amit Jaste & Associates, Company Secretaries in relation with share transfer works conducted by Registrar & Transfer Agent (RTA) on behalf of the Company, for a period of six months ended on March 31, 2021.

Kindly take a note and acknowledge the same

Thanks & Regards

For- Ramasigns Industries Limited (Formery Known As Rammaica India Limited)

Subrat Shukla Company Secretary Place: Mumbai





Add: B001, Krishna Tower, CSC Road No. 2, Anand Nagar, Dahisar (East), Mumbai - 68.

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined relevant registers, deeds and documents relating to M/s. Ramasigns Industries Limited (formerly known as Rammaica India Limited), maintained by M/s. Bigshare Services Pvt. Ltd. (the Registrar & Transfer Agent), through electronic means, pertaining to transfer of equity shares of the Company for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate under 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

- A) i. the Company has issued, during the half year ended 31st March 2021 share certificates relating to transfer/transmission of shares received during the period 1st October 2020 to 31st March 2021 within 30 days as entered in the memorandum of transfers, from the respective date of lodgement of each deed, except those rejected on technical grounds. Not applicable during the period since no transfer requests were received.
 - ii) as per the records made available to us, there were no requests relating to sub division, consolidation, renewal or exchange, during the half year ended on 31st March 2020. The Company.
- B) Any other Information, if applicable: N.A.

Note: The COVID-19 outbreak was declared as a global pandemic by the World Health Organization during March 2020. Due to COVID-19 pandemic impact, the compliance documents for the audit were obtained through electronic mode and verified with applicable requirements. Accordingly, the documents relied on for the purpose of audit are electronically received and assumed to be true copies/ extracts of the originals of certain documents

This certificate is issued at the request of the Company.

For Amit Jaste & Associates
Practising Company Secretaries

AMIT Digitally signed by AMIT JASTE Date:

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Amit Jaste FCS No.:7289
Proprietor CP No.:12234

Date : 30th April, 2021

Place: Mumbai

UDIN: F007289C000212461