RAM MINERALS AND CHEMICALS LIMITED

Reg. Off: Flat No.2, E-26, Ground Floor, Gali no. 17, Madhu Vihar, Delhi-110092 Email Id: icvlchemicals@gmail.com, Website: www.icvlchemicals.com CIN: L24233DL2011PLC282949

TO

The Head- Listing Compliance BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai-400001

Scrip Code-534734

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Dear Sir/Madam, Pursuant to the provisions of Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, please find attached herewith a certificate received from M/s Skyline Financial Services Pvt. Ltd, Registrar and Share Transfer Agent of the company for the quarter ended December 31, 2019.

Kindly take the above information on your records.

Sincerely,

Yours Faithfully,

For and on behalf of RAM MINERALS AND CHEMICALS LIMITED

RAKHI UPADHYAY (DIN: 08437889)

Director

Place: Delhi Date- 21-01-2020



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 04, 2020

Ref: SFSPL/RTA/ December/2019

To,
The Company Secretary
RAM MINERALS AND CHEMICALS LIMITED
209, 2ND FLOOR, RISHABH CORPORATE TOWER,
KARKARDOOMA COMMUNITY CENTER, NEW
DELHI 110092

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December**, **2019**, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " RAM MINERALS AND CHEMICALS LIMITED" CIN: L24233DL2011PLC282949. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
 and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you

For Skyline Financial Services Private Limited

Parveen Sharma
(Authorised Signatory)

New Delhi