

COMMITTED TO THE EARTH

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

14th October 2023

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 30th September 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 30th September 2023.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited

Iqbal Singh

Company Secretary and Compliance Officer

A36847

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058

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E-mail : delhi@linkintime.co.in

Date: 09.10.2023

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 30th September, 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