

## 23.04.2024

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 500356

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 **Symbol: RAMANEWS** 

Subject: Submission of Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31.03.2024

Dear Sir/Madam,

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 regulation for the financial year ended 31st March, 2024.

Please update the same on your records.

Thanking You,

For Shree Rama Newsprint Limited

**Sharad Jain Company Secretary** Mem. No. F13058



♥ Vilage Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India 、 02621 - 224203,4,5 ♣ 02621 - 224206 sa ramanewsprint@ramanewsprint.com ∰ www.ramanewsprint.com

CIN: L21010GJ1991PLC019432



## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents and records relating to M/s. SHREE RAMA NEWSPRINT LIMITED (hereinafter referred to as "Company"), maintained by Registrar and Transfer Agent, M/s. Link Intime India Private Limited, pertaining to lodgement for transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, transmission, transposition or name deletion pertaining to the Equity Shares of the Company for the financial year from 1st April, 2023 to 31st March, 2024 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 Registrar and Transfer Agent, we hereby certify that during the financial year from 1st April, 2023 to 31st March, 2024 the Company has delivered Share Certificate relating transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, transposition or name deletion pertaining to the Equity Shares of the Company if any, within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Signature:

Date: 19th April, 2024

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C.P. No.: 2407

MEM. NO.: 2587

UDIN: F002587F000186067