



MSME REGN NO.: UDYAM-MH-27-0000324

CIN: L23200MH1985PLC035187

REGD. OFFICE:

SAVROLI KHARPADA ROAD. VILLAGE VASHIVALI, P.O. PATALGANGA,

TALUKA KHALAPUR,

DISTRICT RAIGAD - 410 220. MAHARASHTRA WEB : www.ramapetrochemicals.com

TEL: 02192 250329

02192 251211

E-MAIL: rama@ramagroup.co.in

Ref: RPCL/2024/155 Date: March 20, 2024

To.

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeeieebhoy Towers, Dalal Street, Fort. MUMBAI: 400 001

SCRIPT CODE NO. :

500358

COMPANY'S NAME:

RAMA PETROCHEMICALS LIMITED

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir / Madam,

We hereby inform that IDBI Bank has released 13,58,865 Pledged Equity Shares of the Company held by Promoter Group - Libra Mercantile Private Limited on March 19, 2024.

Enclosed herewith the Disclosure pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as received from Promoter Group of the Company.

Kindly take the same on your record.

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

HARESH

Digitally signed by HARESH DOULAT RAMSINGHANI

DOULAT RAMSINGHANI Date: 2024.03.20 17:22:12 +05'30'

HARESH D. RAMSINGHANI MANAGING DIRECTOR DIN - 00035416

Encl: a/a

Libra Mercantile Pvt. Ltd.

REGD. OFFICE: 51/52, FREE PRESS HOUSE, 213, NARIMAN POINT, MUMBAI - 400 021.

TEL.: (91-22) 2283 4123 FAX: 2204 9946 Email Id; libramercantile@gmail.com CIN U51900MH1992PTC065439

Ref: LIBRA/2024 Date: March 20, 2024

To.

Rama Petrochemicals Limited

51/52, Free Press House, Free Press Journal Marg, Nariman Point. Mumbai 400021

Dear Sir / Madam,

Sub : <u>Declaration</u> <u>under Regulation</u> <u>31(1)</u> <u>and</u> <u>31(2)</u> <u>of</u> <u>SEBI</u>

(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref Target Company - Rama Petrochemicals Limited **BSE Scrip Code**

: 500358

ISIN INE783A01013

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find enclosed herewith the Disclosure by Promoter(s) for release of encumbrance of Rama Petrochemicals Limited.

Kindly take the same on your record and oblige.

Youks faithfully,

For LIBRA MERCANTILE PRIVATE LIMITED

HARESH D. RAMSINGHANI PROMOTER

Encl: a/a

CC . The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort,

Mumbai 400 001

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocationof encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)									: Rama P	Rama Petrochemicals Limited					
Names of the Stock Exchanges where the shares of the target companyare listed									: Bombay	Bombay Stock Exchange					
Date of reporting									: 20.03.2	024					
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked									Libra Mercantile Private Limited						
Details of the	he creatior	1-/ invocati	on / releas	se of enc	umbrance:										
Name of the promoter (s) or PACs with him *	Promoter holding in the target company (1)		Promoter holding already encumbered (2)						ertaining to encumbrance (3)			Post event holding of encumberedshares {creation[(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}			
Names	No. of shares			asons for umbrance **	No. of shares	% of total share capital	Name of the entity in whose favorshares encumbered	No. of shares	% of total share capital						
Libra Mercantile Private Limited	1404401	13.41%	1358865	12.98%	Release	19.03.2024	Pledge	C	Was ovided as ollateral curity and	1358865	12.98%	IDBI Bank	Nil	N.A.	

the security has been released

For Libra Mercantile Private Limited

Haresh D. Ramsinghani

Managing Director / Promoter - Rama Petrochemicals Limited

Place : Mumbai Date : 20/03/2024

The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**}For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.