



RAMA VISION LIMITED

Corp. Off.: Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)
Tel.: 011-45349999 **Website:** www.ramavisionltd.com **Email ID:** sales@ramavisionltd.com

RVL/SECT/STEX/2024

May 08, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

BSE Scrip Code- 523289

Sub: Intimation for Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued Duplicate Share Certificate(s) in lieu of the original share certificate(s) to the following Shareholders on May 08, 2024:

Sr. No.	Folio No.	Name of the shareholder(s)	Distinctive Nos.	Old Certificate no.	No. of Shares	New Certificate no.
1	0015872	KANUBHAI JARDOSH	1590571-1590670	15913	100	100949
2	0043999	MADAN LAL SHARMA	8505501 - 8505600	88490	100	100950
3	0066308	MADAN LAL SHARMA	3379471 - 3379570	33802	100	100951
			3379671 - 3379770	33804	100	
			7725575 - 7725674	81503	100	
4	0029557	NAINA KANDHARI	2959871 - 2959970	29606	100	100952
5	0002340	NAINA PAWAN KUMAR	233271 - 233370	2340	100	100953
6	0043844	RADHA NAGDEV DAMODAR NAGDEV	1924671-1924770	19254	100	100954
			8484421- 8484520	88258	100	
7	0064452	MANJIT SINGH MALIK	120671-120770	1214	100	100955
			1852971-1853070	71625	100	
8	0006436	SANTOSH KUMARI SETHI	646671 - 646770	6474	100	100956

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Stakeholder's Relationship Committee on May 08, 2024.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA"), enclosed for your ready reference. However, the Company/ RTA will follow the

Regd. Off. & Factory: Plot No. 10/1, 10/2, Khasra no. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand-244713 **Tel.:** 05947-297511

CIN : L32203UR1989PLC015645



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procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated 25th January, 2022 for issuance of duplicate shares in dematerialized form.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For **RAMA VISION LIMITED**

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary
Membership No. FCS3234
Encl: As Above

Regd. Off. & Factory: Plot No. 10/1, 10/2, Khasra no. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand-244713 Tel.: 05947-297511

CIN : L32203UR1989PLC015645

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN57 TO: TN64

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN57 08/05/2024	0015872 KANUBHAI JARDOSH											
		15913	15913	1590571	1590670	100 OLD	10.00	DUP	100			
						----- 100						
		100949	100949	1590571	1590670	100 NEW	10.00		100			
						----- 100						
TN58 08/05/2024	0043999 MADAN LAL SHARMA											
		88490	88490	8505501	8505600	100 OLD	10.00	DUP	100			
						----- 100						
		100950	100950	8505501	8505600	100 NEW	10.00		100			
						----- 100						
TN59 08/05/2024	0066308 MADAN LAL SHARMA											
		33802	33802	3379471	3379570	100 OLD	10.00	DUP	100			
		33804	33804	3379671	3379770	100 OLD	10.00		100			
		81503	81503	7725575	7725674	100 OLD	10.00		100			
						----- 300						
		100951	100951	3379471	3379570	100 NEW	10.00		100			
		100951	100951	3379671	3379770	100 NEW	10.00		100			
		100951	100951	7725575	7725674	100 NEW	10.00		100			
						----- 300						
TN60 08/05/2024	0029557 NAINA KANDHARI											
		29606	29606	2959871	2959970	100 OLD	10.00	DUP	100			
						----- 100						
		100952	100952	2959871	2959970	100 NEW	10.00		100			

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FROM: TN57 TO: TN64

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
						100						
TN61 08/05/2024	0002340 NAINA PAWAN KUMAR											
		2340	2340	233271	233370	100	OLD	10.00	DUP		100	
						100						
		100953	100953	233271	233370	100	NEW	10.00			100	
						100						
TN62 08/05/2024	0043844 RADHA NAGDEV DAMODAR NAGDEV											
		19254	19254	1924671	1924770	100	OLD	10.00	DUP		100	
		88258	88258	8484421	8484520	100	OLD	10.00			100	
						200						
		100954	100954	1924671	1924770	100	NEW	10.00			100	
		100954	100954	8484421	8484520	100	NEW	10.00			100	
						200						
TN63 08/05/2024	0064452 MANJIT SINGH MALIK											
		1214	1214	120671	120770	100	OLD	10.00	DUP		100	
		71625	71625	1852971	1853070	100	OLD	10.00			100	
						200						
		100955	100955	120671	120770	100	NEW	10.00			100	
		100955	100955	1852971	1853070	100	NEW	10.00			100	
						200						
TN64 08/05/2024	0006436 SANTOSH KUMARI SETHI											
		6474	6474	646671	646770	100	OLD	10.00	DUP		100	

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FROM: TN57 TO: TN64

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
						100						
		100956	100956	646671	646770	100 NEW	10.00		100			
						100						

Rama Vision Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN57 TO: TN64

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	8
2. TOTAL NO.OF OLD CERTIFICATES	:	12
3. TOTAL NO.OF NEW CERTIFICATES	:	12
4. TOTAL NO.OF PAGES	:	4

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	12
6. TOTAL NO.OF DUPLICATED SHARES	:	1200
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0