



Rama Phosphates Ltd.

CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulphonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO<sub>4</sub>, ZnSO<sub>4</sub>(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.

Ref: RPL/BMD/2024  
Date: April 24, 2024

To,

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051
<b>Scrip Code: 524037</b>	<b>Symbol : RAMAPHO</b>

Dear Sir,

**Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015  
for the Year Ended March 31, 2024**

In compliance to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we furnish hereunder the certificate for the year ended March 31, 2024 issued by M/s. N. Bagaria & Associates, Company Secretaries.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
For RAMA PHOSPHATES LIMITED

**J K PARAKH  
CHIEF FINANCIAL OFFICER**

Encl: a/a



**N. Bagaria & Associates**  
Company Secretaries

Shah Arcade 1, A Wing,  
1st Floor, Rani Sati Road,  
Near Western Express Highway,  
Malad (E), Mumbai – 400 097.  
Phone: 022 2888 4504/10  
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E-mail : n\_bagaria@hotmail.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Rama Phosphates Limited**(CIN:L24110MH1984PLC033917)maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination as well as the information provided by the Company and Registrar & Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- A) (1) The Company and Registrar & Share Transfer Agent of the Company have not received any instrument for transfer of shares during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- (2) The Company has delivered/sent during year ended on 31<sup>st</sup> March, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities and deletion of name received during the financial year ended 31<sup>st</sup> March, 2024, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.
- B) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

**For N. Bagaria & Associates**  
Company Secretaries  
Firm Unique Identification No.: P2007MH008300

**CS Narottam Bagaria**  
Partner



Membership No.: FCS 5443  
C. P. No.: 4361  
Peer Review Certificate No.: 1020/2020

UDIN:F005443F000226081  
Date :24<sup>th</sup> April, 2024  
Place : Mumbai