



RAMA VISION LIMITED

RVL/SECT/STEX/2023

December 08, 2023

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 December 08, 2023:

S. No.	Folio No.	Name of the shareholder	Distinctive Nos.	Old Certificate no.	No. of Shares	New Certificate no.
1	0055846	DWARKA DAS RATHI	404471 - 404570	4052	100	100934
			943771 - 943870	9445	100	
			1647171-1647270	16479	100	
			7285964 - 7286063	76324	100	
			7412173 - 7412272	77813	100	
			7921955 - 7922054	82131	100	
			7922055 - 7922154	82132	100	
			8834034 - 8834133	91980	100	
			8834134 - 8834233	91981	100	
			8970504 - 8970603	93427	100	
9695837 - 9695936	99592	100				
2	0066315	Ashish D. Jhaveri	1563471 -1563570	15642	100	100935
3	0055375	Dharmesh R Shah Tejas R Shah	8996754 - 8996853	93706	100	100936

Corp. Off.: Rama House,23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)

Tel.: 011-45349999 Website: www.ramavisionltd.com Email: sales@ramavisionltd.com

Regd. Off. : 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



RAMA VISION LIMITED

4	0049407	SUBHASH P VORA	165371 - 165470	1661	100	100937
			415771 - 415870	4165	100	
			1587071 - 1587170	15878	100	
			3210971 - 3211070	32117	100	
			3211071 - 3211170	32118	100	
5	0055375	Dharmesh R Shah Tejas R Shah	3153271 - 3153370	31540	100	100938
			7720040 - 7720139	81443	100	

The aforesaid Duplicate Share Certificates has been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Stakeholder's Relationship Committee on December 08, 2023.

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 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

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN42 TO: TN46

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN42 08/12/2023	0055846 DWARKA DAS RATHI											
		4052	4052	404471	404570	100	OLD	10.00	DUP		100	
		9445	9445	943771	943870	100	OLD	10.00			100	
		16479	16479	1647171	1647270	100	OLD	10.00			100	
		76324	76324	7285964	7286063	100	OLD	10.00			100	
		77813	77813	7412173	7412272	100	OLD	10.00			100	
		82131	82132	7921955	7922154	200	OLD	10.00			200	
		91980	91981	8834034	8834233	200	OLD	10.00			200	
		93427	93427	8970504	8970603	100	OLD	10.00			100	
		99592	99592	9695837	9695936	100	OLD	10.00			100	
						1100						
		100934	100934	404471	404570	100	NEW	10.00			100	
		100934	100934	943771	943870	100	NEW	10.00			100	
		100934	100934	1647171	1647270	100	NEW	10.00			100	
		100934	100934	7285964	7286063	100	NEW	10.00			100	
		100934	100934	7412173	7412272	100	NEW	10.00			100	
		100934	100934	7921955	7922154	200	NEW	10.00			200	
		100934	100934	8834034	8834233	200	NEW	10.00			200	
		100934	100934	8970504	8970603	100	NEW	10.00			100	
		100934	100934	9695837	9695936	100	NEW	10.00			100	
						1100						
TN43 08/12/2023	0066315 ASHISH D. JHAVERI											
		15642	15642	1563471	1563570	100	OLD	10.00	DUP		100	
						100						
		100935	100935	1563471	1563570	100	NEW	10.00			100	
						100						
TN44 08/12/2023	0055375 DHARMESH R SHAH TEJAS R SHAH											
		93706	93706	8996754	8996853	100	OLD	10.00	DUP		100	

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FROM: TN42 TO: TN46

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
						100						
		100936	100936	8996754	8996853	100	NEW	10.00	100			
						100						
TN45 08/12/2023	0049407 SUBHASH P VORA											
		1661	1661	165371	165470	100	OLD	10.00	DUP		100	
		4165	4165	415771	415870	100	OLD	10.00			100	
		15878	15878	1587071	1587170	100	OLD	10.00			100	
		32117	32118	3210971	3211170	200	OLD	10.00			200	
						500						
		100937	100937	165371	165470	100	NEW	10.00			100	
		100937	100937	415771	415870	100	NEW	10.00			100	
		100937	100937	1587071	1587170	100	NEW	10.00			100	
		100937	100937	3210971	3211170	200	NEW	10.00			200	
						500						
TN46 08/12/2023	0055375 DHARMESH R SHAH TEJAS R SHAH											
		31540	31540	3153271	3153370	100	OLD	10.00	DUP		100	
		81443	81443	7720040	7720139	100	OLD	10.00			100	
						200						
		100938	100938	3153271	3153370	100	NEW	10.00			100	
		100938	100938	7720040	7720139	100	NEW	10.00			100	
						200						

Rama Vision Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN42 TO: TN46

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

1. TOTAL NO.OF REQUESTS	:	5
2. TOTAL NO.OF OLD CERTIFICATES	:	20
3. TOTAL NO.OF NEW CERTIFICATES	:	20
4. TOTAL NO.OF PAGES	:	3

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	17
6. TOTAL NO.OF DUPLICATED SHARES	:	2000
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