



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

April 18, 2024

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

BSE Scrip Code - 523289

Subject: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024

Dear Sir,

In compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate issued by M/s. Ashu Gupta & Co., Practicing Company Secretaries for the financial year ended 31st March, 2024.

This is for your kind information and record please.

Thanking you
Yours faithfully,

For RAMA VISION LIMITED

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary
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



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 for the period
01st April, 2023 to 31st March, 2024**


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, records and other documents relating to **M/s RAMA VISION LIMITED** (herein after referred to as Company) having its registered office at Plot No. 10/1, 10/2, Khasra No. 302 and 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Udham Singh Nagar, Uttarakhand-244713, maintained by **M/s. Link Intime India Private Limited** ("Registrar to issue and Share Transfer Agents") having office at Noble Heights, 1st Floor, NH 2, LSC C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to us, we hereby certify that during financial year 2023-2024:

- A) In line with SEBI notification dated 08.06.2018 read with SEBI press release dated 03.12.2018 the Company has stopped all transfer of shares in physical form;
- B) Share certificates/ letters of confirmation in respect of requests for issue of duplicate share certificates have been issued within the statutory period from the date of their lodgment; and
- C) Transmission/Name Deletion/Transposition and change/correction of name requests received during the period have been processed and Letters of Confirmation were issued within the stipulated time, from the date of lodgment of request.
- D) The company has not received any requests relating to sub-division, split, consolidation, renewal, exchange, endorsement of calls/ allotment monies.

Place: New Delhi
Date: 18/04/2024

UDIN: F004123F000171521

For Ashu Gupta & Co.
Company Secretaries


(Ashu Gupta)
Prop.
M. No. 4123
C.P. No. 6646

