



Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Unit No. 3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

Tel. : +022 4013 6100 / 101 / 102 / 6108 7777 | Fax: +022 6108 7713

E-mail : goregaon@ramasigns.in / info@ramasigns.in | Web : www.ramasigns.in

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Maharashtra, India

Ref- Name- Ramasigns Industries Limited.
Security ID- RAMASIGNS
Security Code- 515127
Sub: - Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participates) Regulations, 2018 for the quarter ended December 31, 2023.

Respected Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Bigshare Services Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended December 31, 2023.

Kindly take a note and acknowledge the same.

For Ramasigns Industries Limited

Pankaj Hasmukhlal Jobalia
Managing Director
DIN-03637846
Date-19th January, 2024
Place-Mumbai

Date: 12/01/2024

**RAMASIGNS INDUSTRIES LIMITED_ NCD 31MY26
INE650D08013**

OFFICE NO. 904
9TH FLOOR, C WING
TRADE WORLD, KAMALA MILL COMPOUND
SENPATI BAPAT MARG, LOWER PAREL
MUMBAI - 400063

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th December 2023.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 30th December 2023

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Mr. Prasad Madiwale

Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Date: 12/01/2024

**RAMASIGNS INDUSTRIES LIMITED_ NCD 31MY26
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SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 30th December 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Mr. Prasad Madiwale

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