

Corporate Office:

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Phone: 011-45642642 E-mail: delhi@ramapaper.com

Website: www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Date: 30.01.2024

To. The BSE Limited, PJ Towers, Dalal Street, Mumbai - 400 001 Script Code: 500357

## Sub: Information regarding loss of share certificate(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 150 (One Hundred Fifty) shares received from the shareholder(s) of the Company on January 29, 2024. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

## Details of Share certificate(s) lost - January 29, 2024

| S.N<br>o | Folio No. | Name of the<br>Shareholder(s) | No. of<br>Shares | Certificate<br>No.(s) | Distinctive<br>No.(s)<br>From | Distinctive<br>No.(s) To |
|----------|-----------|-------------------------------|------------------|-----------------------|-------------------------------|--------------------------|
| 1        | 019816    | ASHISH MITTAL                 | 100              | 20226                 | 2742701                       | 2742800                  |
| 2        | 019816    | ASHISH MITTAL                 | 50               | 37261                 | 3955901                       | 3955950                  |
|          |           | Total                         | 150              |                       |                               |                          |

Please take the same on record.

Yours faithfully, For Raama Paper Mills Limited

Himanshu Duqqal **Company Secretary**