

Corporate Office: 314, Deepshikha Building, 8, Rajendra Place, New Delhi-110008 Phone: 011-45642642 E-mail: delhi@ramapaper.com

Website: www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Date: 07.11.2023

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 50 (Fifty) shares received from the shareholder(s) of the Company on November 07, 2023. 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 - November 07, 2023

| S.N o | Folio No. | Name of the Shareholder(s) | No. of Shares | Certificate No.(s) | Distinctive No.(s) From | Distinctive No.(s) To |
|----------|-----------|--|------------------|-----------------------|-------------------------------|--------------------------|
| 1 | 017703 | VIJAY KUMAR NEWATIYA MEENAKSHI NEWATIYA | 50 | 36450 | 3910301 | 3910350 |
| | | Total | 50 | | | |

Please take the same on record.

Yours faithfully, For Raama Paper Mills Limited

Pramod Agarwal Managing Director