



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: sales@ramavisionltd.com

RVL/SECT/STEX/2024

April 05, 2024

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 April 05, 2024:

Sr. No.	Folio No.	Name of the shareholder(s)	Distinctive Nos.	Old Certificate no.	No. of Shares	New Certificate no.
1	0046487	SHEKAR G KOTIAN	1598671-1598770	15994	100	100946
			8861944-8861993	92275	50	
2	0010438	SUNIL KISANLALJI BHUTADA	1046871-1046970	10476	100	100947
3	0065574	OMPRAKASH SARDA	1335671-1335770	13364	100	100948
			3151171-3151270	31519	100	

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Stakeholder's Relationship Committee on April 05, 2024.

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

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

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN54 TO: TN56

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN54 05/04/2024	0046487 SHEKAR G KOTIAN											
		15994	15994	1598671	1598770	100	OLD	10.00	DUP		100	
		92275	92275	8861944	8861993	50	OLD	10.00			50	
						----- 150						
		100946	100946	1598671	1598770	100	NEW	10.00			100	
		100946	100946	8861944	8861993	50	NEW	10.00			50	
						----- 150						
TN55 05/04/2024	0010438 SUNIL KISANLALJI BHUTADA											
		10476	10476	1046871	1046970	100	OLD	10.00	DUP		100	
						----- 100						
		100947	100947	1046871	1046970	100	NEW	10.00			100	
						----- 100						
TN56 05/04/2024	0065574 OMPRAKASH SARDA											
		13364	13364	1335671	1335770	100	OLD	10.00	DUP		100	
		31519	31519	3151171	3151270	100	OLD	10.00			100	
						----- 200						
		100948	100948	1335671	1335770	100	NEW	10.00			100	
		100948	100948	3151171	3151270	100	NEW	10.00			100	
						----- 200						

Rama Vision Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN54 TO: TN56

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	5
6. TOTAL NO.OF DUPLICATED SHARES	:	450
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