

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

January 19, 2024

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 BSE Scrip Code- 523289

<u>Sub: Intimation for Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) 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 January 19, 2024:

S. No.	Folio No.	Name of the shareholder	Distinctive Nos.	Old Certifica	No. of Shares	New Certifica	
				te no.		te no.	
1	0048144	S Ganesan	9118329 - 9118428	95013	100	100939	
			9118429 - 9118528	95014	100		
2	0043912	Pankaj Harkishan Rathod Chandrika Pankaj Rathod	1648071 - 1648170	16488	100	100940	
			2339371 - 2339470	23401	100		
			8492701 - 8492800	88352	100		
3	0017653	Arvind M Patel	1768671 - 1768770	71478	100	100941	
4	0051237	Nizarali S Satani	1865071 - 1865170	18658	100	100942	

The aforesaid Duplicate Share Certificates has been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Stakeholder's Relationship Committee on January 19, 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.: 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

Rama Vision Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN47 TO: TN50

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то			SHARES	PAID STUS	Deno	Cert MICR MICR Type From To
TN47 19/01/2024	0048144 S GANESAN							
	95013	95014	9118329	9118528	200 OLD	10.00 DUP	200	
					200			
	100939	100939	9118329	9118528	200 NEW	10.00	200	
	100333	100333	0==00=0					
					200			
TN48 19/01/2024	0043912 PANKAJ HARKISHAN RA CHANDRIKA PANKAJ RA							
	16488	16488	1648071	1648170	100 OLD	10.00 DUP	100	
	23401	23401	2339371	2339470	100 OLD	10.00	100	
	88352	88352	8492701	8492800	100 OLD	10.00	100	
					300			
	100940	100940	1648071	1648170	100 NEW	10.00	100	
	100940	100940	2339371	2339470	100 NEW	10.00	100	
	100940	100940	8492701	8492800	100 NEW	10.00	100	
					300			
TN49 19/01/2024	0017653 ARVIND M PATEL							
	71478	71478	1768671	1768770	100 OLD	10.00 DUP	100	
					100			
	100941	100941	1768671	1768770	100 NEW	10.00	100	
					100			
TN50 19/01/2024	0051237 NIZARALI S SATANI							
, ,								
	18658	18658	1865071	1865170	100 OLD	10.00 DUP	100	
					100			
	100942	100942	1865071	1865170	100 NEW	10.00	100	

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Rama Vision Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN47 TO: TN50

SR NO. FOLIO NO.
SHAREHOLDER'S FROM TO FROM TO SHARES PAID STUS Deno Cert MICR MICR NAME
Type From To

100

Rama Vision Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN47 TO: TN50 1. TOTAL NO.OF REQUESTS 2. TOTAL NO.OF OLD CERTIFICATES 7 3. TOTAL NO.OF NEW CERTIFICATES 4. TOTAL NO.OF PAGES ****** CERTIFICATE (S)CONTROLS**************** 5. TOTAL NO.OF DUPLICATED CERTIFICATE 700 6. TOTAL NO.OF DUPLICATED SHARES 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