



Rama Petrochemicals Limited

MSME REGN NO. : UDYAM-MH-27-0000324

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,
VILLAGE VASHIVALI, P. O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329
02192 251211

E-MAIL: rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPCL/2024/162

Date : April 24, 2024

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Name of the Company : RAMA PETROCHEMICALS LIMITED
BSE Scrip Code : 500358

Dear Sir,

Sub : Compliance Certificate under Regulation 40(9) and (10) of the SEBI (LODR) Regulations, 2015 for the Financial Year Ended March 31, 2024

Pursuant to Regulation 40(9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, enclosed herewith the Certificate dated April 24, 2024 issued by M/s. N. Bagaria & Associates, Practicing Company Secretaries for the Financial Year ended March 31, 2024.

We request you to kindly take same on your record.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED

HARESH DOULAT RAMSINGHANI
RAMSINGHANI

Digitally signed by HARESH
DOULAT RAMSINGHANI
Date: 2024.04.24 16:25:29
+05'30'

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416

Encl: a/a



N. Bagaria & Associates
Company Secretaries

Shah Arcade 1, A Wing,
1st Floor, Rani Sati Road,
Near Western Express Highway,
Malad (E), Mumbai – 400 097.
Phone: 022 2888 4504/10
Fax : 022 2888 1721
E-mail : n_bagaria@hotmail.com

**COMPLIANCE CERTIFICATE UNDERREGULATION 40(9) OF SEBI(LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Rama Petrochemicals Limited(CIN: L23200MH1985PLC035187)** maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination as well as the information provided by the Company and Registrar & Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- A) (1) The Company and Registrar & Share Transfer Agent of the Company have not received any instrument for transfer of shares during the period from 01st April, 2023 to 31st March, 2024.
- (2) The Company has delivered/sent during year ended on 31st March, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities and deletion of name received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.
- B) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

For N. Bagaria & Associates
Company Secretaries
Firm Unique Identification No.: P2007MH008300

CS Narottam Bagaria
Partner



Membership No.: FCS 5443
C. P. No.: 4361
Peer Review Certificate No.: 1020/2020

UDIN : F005443F000226158
Date : 24th April, 2024
Place : Mumbai