

ama Petrochemicals Primited

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

CIN: L23200MH1985PLC035187 **REGD. OFFICE :** SAVROLI KHARPADA ROAD, TEL VILLAGE VASHIVALI, P. O. PATALGANGA, TALUKA KHALAPUR, DISTRICT RAIGAD - 410 220. MAHARASHTRA WEB : www.ramapetrochemicals.com

: 02192 250329 02192 251211 E-MAIL: rama@ramagroup.co.in

Ref : RPCL/2023/134 Date : December 7, 2023

To,

Bombay Stock Exchange Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai – 400 001</u>

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

Dear Sir/Madam,

Intimation under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure **Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following information was received from the Company's Registrar and Share Transfer Agent (RTA) - M/s. Link Intime India Private Limited, regarding the loss of share certificate(s) and a request for the issue of duplicate share certificate(s) in lieu thereof.

Sr.	Name of the Shareholders	Folio	Share	No. of	Distinctive No.	
No.		No.	Certificate	Shares	(From)	(To)
			No.			
1.	RASIKLAL	0037867	11323	100	1131571	1131670
	HARAKHCHAND SHAH		11324	100	1131671	1131770
			11325	100	1131771	1131870
			11326	100	1131871	1131970

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder(s)/rightful owner after compliance with the required formalities.

This is for your information and records.

Thanking you,

Yours faithfully, For RAMA PETROCHEMICALS LIMITED

HARESH Digitally signed by HARESH DOLILAT DOULAT RAMSINGHAN RAMSINGHANI Date: 2023.12.07 14:33:45 +05'30'

H.D. RAMSINGHANI MANAGING DIRECTOR DIN 00035416