



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

February 14, 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 February 13, 2024:

S. No.	Folio No.	Name of the shareholder(s)	Distinctive Nos.	Old Certificate no.	No. of Shares	New Certificate no.
1	0040613	Venkatesh Shalawadi	1023971 - 1024070	10247	100	100943
			8154513 - 8154612	84699	100	
2	0013900	Bharti N Shah	1393071 - 1393170	13938	100	100944
			7315336 - 7315435	76657	100	
3	0045449	Beena Mukesh Shah Mukesh Jayantilal Shah	8697081 - 8697280	90539- 90540	200	100945

The aforesaid Duplicate Share Certificates has been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Board of Directors on February 13, 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. Udhm Singh Nagar, Uttarakhand-244713 Tel.: 05947-297511

CIN : L32203UR1989PLC015645

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN51 TO: TN53

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN51 13/02/2024	0040613 VENKATESH SHALAWADI											
		10247	10247	1023971	1024070	100	OLD	10.00	DUP		100	
		84699	84699	8154513	8154612	100	OLD	10.00			100	
						----- 200						
		100943	100943	1023971	1024070	100	NEW	10.00			100	5923
		100943	100943	8154513	8154612	100	NEW	10.00			100	5923
						----- 200						
TN52 13/02/2024	0013900 BHARTI N SHAH											
		13938	13938	1393071	1393170	100	OLD	10.00	DUP		100	
		76657	76657	7315336	7315435	100	OLD	10.00			100	
						----- 200						
		100944	100944	1393071	1393170	100	NEW	10.00			100	5920
		100944	100944	7315336	7315435	100	NEW	10.00			100	5920
						----- 200						
TN53 13/02/2024	0045449 BEENA MUKESH SHAH MUKESH JAYANTILAL SHAH											
		90539	90540	8697081	8697280	200	OLD	10.00	DUP		200	
						----- 200						
		100945	100945	8697081	8697280	200	NEW	10.00			200	5924
						----- 200						

Rama Vision Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN51 TO: TN53

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

1. TOTAL NO.OF REQUESTS	:	3
2. TOTAL NO.OF OLD CERTIFICATES	:	6
3. TOTAL NO.OF NEW CERTIFICATES	:	6
4. TOTAL NO.OF PAGES	:	2

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	5
6. TOTAL NO.OF DUPLICATED SHARES	:	600
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