Rama Phosphates Ltd.

CIN : L24110MH1984PLC033917
REGD. OFFICE
51-52, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
NARIMAN POINT,
MUMBAI 400 021.

TEL. : (91-22) 2283 3355 / 2283 4182
FAX : (91-22) 2204 9946
E-MAIL : rama@ramagroup.co.in
WEB : www.ramaphosphates.com

Ref: RPL/BMD/
Date: April 21,2021

To,

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

Name of the Company : RAMA PHOSPHATES LIMITED
BSE Scrip Code : 524037

Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year Ended March 31, 2021.

We are pleased to enclose herewith the necessary Compliance Certificate issued by M/s. N. Bagaria & Associates, Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01st October, 2020 to 31st March, 2021.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For RAMA PHOSPHATES LIMITED

Bhavna Dave

BHAVNA DAVE
COMPANY SECRETARY

Encl: a/a

N. Bagaria & Associates
Company Secretaries

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

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Rama Phosphates Limited (CIN: L24110MH1984PLC033917)** 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 October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate under Regulation 40(9) of the 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) The Company and Registrar & Share Transfer Agent of the Company has not received any instrument for transfer of shares during the period from **01st October, 2020 to 31st March, 2021.**

   We are informed that no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment was received during the relevant 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

Narottam Nandkishore Bagaria
Digitally signed by Narottam Nandkishore Bagaria
Date: 2021.04.19 11:59:44 +05'30'

Narottam Bagaria
Partner

C. P. No. - 4361

Place : Mumbai
Date : 19-04-2021

UDIN: F005443C000123935