

**RPL/CS/BSE/NSE/2023-24/**

**13<sup>th</sup> April 2023**

**To**

The General Manager,  
Department of Corporate Service,  
BSE Limited,  
P. J. Tower, Dalal Street, Fort,  
Mumbai-400 023  
Scrip Code: **532785**

National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1  
G. Block , Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400051  
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

**SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED 31.03.2023.**

Please find enclosed the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Year ended 31.03.2023 duly certified by Practicing Company Secretary.

This is for your information, action and record please.

**Thanking You,  
For Ruchira Papers Limited**



**Iqbal Singh  
Company Secretary and Compliance Officer  
A36847**

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN: L21012HP1980PLC004336

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# M. Kumar & Associates

Company Secretaries

Peer Review Firm

## **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files, and other documents relating to Ruchira Papers Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2023:

- A) Share Certificate(s) relating to the transfer of Shares/Debentures (if any) received during the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Nil

**For M. Kumar & Associates**  
Company Secretaries

**MANOJ** Digitally signed  
by MANOJ  
KUMAR  
**KUMAR** Date: 2023.04.12  
11:17:53 +05'30'

Place: Ghaziabad  
Date: 12/04/2023

**Manoj Kumar**  
(Proprietor)  
FCS No: 11460  
CP No: 12439  
UDIN- F011460E000067472