

## COMMITTED TO THE EARTH

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## **RPL/CS/BSE/NSE/2019-20/**

21.04.2020

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** 

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF **YEAR ENDED 31.03.2020.** 

Sir/Madam,

Please find enclosed the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended 31.03.2020 duly certified by Practicing Company Secretary.

This is for your information, action and record please.

Thanking You, **For Ruchira Papers Limited** 

S/D **Vishav Sethi** (Company Secretary) FCS-9300 Contact No: 80538-00810

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

Yamuna Nagar

Haryana - 135001

**DELHI OFFICE** 

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## **R.K BHALLA& ASSOCIATES**

**COMPANY SECRETARIES** 

90, Model Colony, Yamuna Nagar-135001 (Haryana)

Mobile: 9813276611

Email: rkbhallacs@yahoo.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020

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 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 half year ended on 31st March, 2020:

A) Share Certificate(s) relating to the transfer of Shares/Debentures (if any) received during the period from 01st October, 2019 to 31st March, 2020 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.

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B) Any other information, if applicable: Nil

Place: Yamuna Nagar

Date: 21.04.2020

For R.K.Bhalla & Associates

Company Secretaries

Rajinder Kumar Bhalla (Proprietor)

ACS No: 10525

UDINHO: A010525B000169057