

COMMITTED TO THE EARTH

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

11.04.2019

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: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 31.03.2019

Sir/Madam,

We are sending herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015 for the Half Year ended 31.03.2019.

This is for your information, action and record please.

Thanking You, For Ruchira Papers Limited

Vishav Sethi

(Company Secretary) FCS-9300

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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10/04/2019

To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra East Mumbai - 400051

Bombay Stock Exchange Ltd. Floor 25, P J Towers. Dalal Street, Mumbai - 400001

Ref: - SYMBOL: - RUCHIRA

Scrip Code - 532785

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended 31-03-2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000004058.

For Ruchira Papers Ltd.

Compliance Officer

For Link Intime India Pvt. Ltd.

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Authorized Representative