

(Rama)

Rama Petrochemicals Limited

MSME REGN NO. : UDYAM-MH-27-0000324

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARMPADA ROAD,
VILLAGE VASHIVALI, P.O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329

02192 251211

E-MAIL: rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPCL/2025/250

Date : October 14, 2025

To,

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

To,

Central Depository Services (India) Limited,
25 h Floor, Marathon Futurex
N. M. Joshi Marg,
Lower Parel (East),
Mumbai – 400 013.

To,

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013

Name of the Company : RAMA PETROCHEMICALS LIMITED
BSE Scrip Code : 500358

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended September 30, 2025.

Dear Sir,

We are enclosing herewith Certificate dated October 04, 2025 issued by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED

HARESH
DOULAT
RAMSINGHANI
Digitally signed by
HARESH DOULAT
RAMSINGHANI
Date: 2025.10.14 16:28:03
+05'30'

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416

Encl: a/a

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 04-10-2025

To,
The Compliance Officer/ Company Secretary
RAMA PETROCHEMICALS LIMITED
51/52 FREE PRESS HOUSE,
NARIMAN PIONT,
MUMBAI - 400 021.
MUMBAI
PINCODE : 400021

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

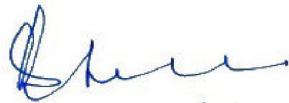
We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Vice President-Corporate Registry