



**Raama  
Paper  
Mills  
Limited**

**Corporate Office :**  
307, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008  
Phone : 011-45642642 E-mail : delhi@ramapaper.com  
**Regd. Office & Works :** 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)  
Tel. : 01341-297300  
E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556  
Website : [www.ramapaper.com](http://www.ramapaper.com)  
(Formerly Known as Rama Paper Mills Limited)

**Dated: 30<sup>th</sup> January, 2026**

To  
The Bombay Stock Exchange Ltd.  
Floor 25  
P J Towers  
Dalal Street  
**Mumbai – 400 001**

Dear Sir,

Reg. **Scrip Code: 500357**

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

Dear Madam/Sir,

With reference to subject cited above, we hereby submit confirmation certificate received from M/s. Indus Shareshree Private Limited, Registrar and Share Transfer Agent (RTA) in compliance with the provision of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

You are requested to kindly take note of this information.

Yours Sincerely,

**Thanking You,  
For RAAMA PAPER MILLS LIMITED**

**Himanshu  
Duggal** Digitally signed by  
Himanshu Duggal  
Date: 2026.01.30  
15:01:38 +05'30'

**Himanshu Duggal  
Company Secretary**



**INDUS SHARESHREE PRIVATE LIMITED**  
*Formerly known as Indus Portfolio Pvt Ltd*

To

Date: 05-Jan-2026

**RAMA PAPER MILLS LIMITED**

NAJIBABAD ROAD KIRATPUR DISTRICT BIJNOR UTTAR  
PRADESH 246731

**Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants)Regulation, 2018 for the Quarter ended 31-12-2025**

**Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019**

**CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019**

**SEBI vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019**

Dear Sir/Ma'am,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31-December-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 dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You

Yours Faithfully,

**For Indus Shareshree Private Limited**

RAM SWARTH  
KUSHWAHA  
Digitally signed by RAM  
SWARTH KUSHWAHA  
Date: 2026.01.05  
10:39:45 +05'30'

**R S KUSHWAHA  
(COMPLIANCE OFFICER)**

Registered Office : 1st Floor, Gopal Complex, Civil Road, Rotak (Haryana)  
Corporate Office : G-65 BALI NAGAR NEW DELHI-110015  
Tel.:EPABX 011-47671200

**Member: NSE, BSE, MCX  
Depository Participant- NSDL,CDSL  
CATEGORY 1 : R & T AGENT**

CIN- U67120HR1992PTC034972

E-mail : [ippl@indusinvest.com](mailto:ippl@indusinvest.com) Website : [www.indusinvest.com](http://www.indusinvest.com)