

R SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)
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Date: 09/02/2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400 051

Dear Sir,

Subject: No deviation report

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that audit committee has reviewed utilization of funds raised by way of preferential issues of (a) Equity shares of Rs.60 crores on 24.07.2015 and (b) Unlisted Zero Coupon OFCD issue of Rs.30 crores on 31.07.2015 and noted that amount so raised of Rs.90 crores has been fully utilized for the purposes raised.

This may please be taken on record.

FOR, SHREE RAMA NEWSPRINT LIMITED

(P. K. Mundra)

President (Finance) & Company Secretary