

Ramsarup Industries Ltd.



Date: 17th October, 2019

To
Listing Department
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
Mumbai-400 051

Dear Sir,

Sub: Compliance Certificate for half year ended 30.09.2019

We are enclosing herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 30th September, 2019.

Please acknowledge the receipt.

Thanking You,
Yours Faithfully,

For **Ramsarup Industries Ltd.**

Kshitiz Chhawchharia
(IBB/IPA-001/IP-P00358/2017-18/10616)
(Erstwhile Resolution Professional)

Address : B. Chhawchharia & Co.,
8A & 8B, Satyam Towers, 3, Alipore Road,
Kolkata - 700 027
Contact No. 033 2479 1951 / Mob - 98304 92324
Email : kshitiz@bccindia.com / ip.ramsarup@in.gt.com

Encl: As Stated.

OFFICE:
7C, Kiran Shankar Roy Road, "Hastings Chambers", 2nd Floor, Room No.1.
Kolkata 700001
CIN: L65993WB1979PLC032113
Phone: 4000 9100, 22421200, Fax: 91-33-2242 1888
Website : www.ramsarup.com

COMPLIANCE CERTIFICATE

(In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended 30th September, 2019)

We have examined all Share Transfer Deeds, Registers, Memorandum of Transfers, Forms, files and other documents of **M/s. RAMSARUP INDUSTRIES LIMITED**, having its Registered Office at 7C, Kiran Shankar Roy Road, "Hasting Chambers, 2nd Floor, Room No.1, Kolkata -700 001, maintained by **M/s. Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing certificates as required under **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchange(s) and on the basis of our examinations and according to the information and explanations furnished/ provided to us we certify that:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2019 to 30th September, 2019 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 the respective date of lodgment of each deed excepting those rejected on technical ground.

Notes:-Two person from promoters group/person acting in concert have informed the Company on 23rd February, 2018 regarding Inter-se transfer of among the Promoter Group/PAC {under Regulation 29(2) of SEBI substantial acquisition of shares and Takeovers) Regulations, 2011}. As informed, in the COC meeting held on 21.03.2018 the above action was not approved.

**For D.Raut& Associates
Company Secretaries**



Shal
(Debendra Raut)
Proprietor
ACS 16626
CP-5232

Place: Kolkata
Date: 17.10.2019