

SHREE RAMA NEWSPRINT LIMITED

GENERAL INFORMATION FOR SHAREHOLDERS

Date of Incorporation	10 th July 1991
Corporate Identification Number	L21010GJ1991PLC019432
Authorized Equity Share Capital	₹ 233 crores divided into 23.30 crores equity shares of ₹ 10 each
Paid Up Equity Capital	11,81,58,032 shares of ₹ 10 each aggregating to ₹ 1,18,15,80,320.
Registered Office	Village Barbodhan, Taluka Olpad, District Surat, Gujarat-395005.
Corporate Office	Shreeniwas House, 4 th Floor, Hazarimal Somani Marg, Fort, Mumbai – 400 001. Ph: 022-22013805
Statutory Auditors	M/s. Haribhakti & Company
ISIN NO	INE278B01020
BSE Scrip Code	500356
NSE Scrip Code	RAMANEWS
Board of Directors	
Ganpatraj Chowdhary	Director
Siddharth Chowdhary	Director
Keerthinarayanan A. Hemmige	Independent Director
Murli Ranganathan	Independent Director
Utkarsh Shah	Additional Director
Pallavi Mittal	Additional Director
Vaishnav Das Bajaj	Executive Director
Company Secretary	E-mail: grievances@ramanewsprint.com
Registrar & Share Transfer Agent	M/s. LINK INTIME INDIA PVT. LTD. Unit: Shree Rama Newsprint Ltd C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai – 400078. Phone No. 25963838 Fax: 25946969. E-mail:rnt.helpdesk@linkintime.co.in