



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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E-mail : ramasurat@ramanewsprint.com



Date: 30.01.2017

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

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

Respected Sir,

Sub: Allotment of share on conversion of Optionally Convertible Debentures
[OCD]

We hereby inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Securities Allotment Committee Meeting of the Board of Directors of the Company in tis meeting held today, has allotted 1,91,100 equity shares of Rs.10/- each to ICICI Bank Ltd. subject to locking for a period of one year from trading approval on conversion of 1,91,100 OCD of Rs.10/- each to ICICI Bank Ltd.

Thanking you,

Yours faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED


(Siddharth G. Chowdhary)
EXECUTIVE DIRECTOR
DIN: 01798350