

RAMA NEWSPRINT & PAPERS LTD
GENERAL INFORMATION FOR SHAREHOLDERS

Date Of Incorporation	10 th July 1991
Corporate Identification Number	L21010GJ1991PLC019432
Authorized Equity Share Capital	Rs. 233 crores divided into 23.30 crores equity shares of Rs. 10 each
Paid Up Equity Capital	5,81,58,032 shares of Rs. 10 each aggregating to Rs. 58,15,80,320. The paid capital has been reduced from 23,26,32,129 shares of Rs. 10 each to 58,15,80,32 shares of Rs. 10 each w.e.f. 7 th June 2006.
Registered Office	Village Barbodhan, Taluka Olpad, District Surat, Gujarat.
Corporate Office	Chander Mukhi Building, 'B' Block, 8 th Floor, R. N. Goenka Marg, Nariman Point, Mumbai – 400 021. Ph: 022-22821025 Fax No.: 022-22821083
Statutory Auditors	M/s. Haribhakti & Company
ISIN NO	New ISIN No.INE278B01020
BSE scribe Code	500356
NSE Scribe Code	RAMANEWS
Board of Directors	
Shri Shree Kumar Bangur	Chairman
Shri Virendra Kumar Bangur	Vice Chairman
Shri Kanhaiya Lal Chandak	Director
Shri Sudarshan Somani	Independent Director
Shri Haigreve Khaitan	Independent Director
Shri S. Doreswamy	Independent Director
Lt. Gen. (Retd) Ashok Kapur	Independent Director
Shri Janak Mehta	Independent Director
Shri Prem Shankar Maharaj	Executive Director
Vice President (F&A) & Company Secretary	Shri Girish Sharma E-mail: grievances@ramanewsprint.com
Registrar & Share Transfer Agent	M/s. LINK INTIME INDIA PVT. LTD. Unit: Rama Newsprint & Papers Ltd C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai – 400078. Phone No. 25963838 Fax: 25946969.