

**RAMA NEWSPRINT & PAPERS LTD**  
**GENERAL INFORMATION FOR SHAREHOLDERS**

<b>Date Of Incorporation</b>	10 <sup>th</sup> July 1991
<b>Corporate Identification Number</b>	L21010GJ1991PLC019432
<b>Authorized Equity Share Capital</b>	Rs. 233 crores divided into 23.30 crores equity shares of Rs. 10 each
<b>Paid Up Equity Capital</b>	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 <sup>th</sup> June 2006.
<b>Registered Office</b>	Village Barbodhan, Taluka Olpad, District Surat, Gujarat.
<b>Corporate Office</b>	Shreeniwas House, 3 <sup>rd</sup> Floor, Hazarimal Somani Marg, Fort, Opp. Bombay Gymkhana, Mumbai – 400 001. Ph: 022-22016798 Fax No.: 022-22016803
<b>Statutory Auditors</b>	M/s. Haribhakti & Company
<b>ISIN NO</b>	<b>New ISIN No.INE278B01020</b>
<b>BSE scribe Code</b>	500356
<b>NSE Scribe Code</b>	RAMANEWS
<b>Board of Directors</b>	
Shri Shree Kumar Bangur	Chairman
Shri Virendra Kumar Bangur	Vice Chairman
Shri Kanhaiya Lal Chandak	Director
Shri M. P. Taparia	Independent Director
Shri Sudarshan Somani	Independent Director
Shri Haigreave Khaitan	Independent Director
Shri S. Doreswamy	Independent Director
Lt. Gen. (Retd) Ashok Kapur	Independent Director
Shri Janak Mehta	Independent Director
Shri Vaishnav Das Bajaj	Executive Director
<b>Vice President (F&amp;A) &amp; Company Secretary</b>	Shri Girish Sharma E-mail: <a href="mailto:grievances@ramanewsprint.com">grievances@ramanewsprint.com</a>
<b>Registrar &amp; Share Transfer Agent</b>	<b>M/s. LINK INTIME INDIA PVT. LTD.</b> Unit: Rama Newsprint & Papers Ltd C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai – 400078. Phone No. 25963838 Fax: 25946969.