M & A Associates

Practicing Company Secretaries

(A Peer Reviewed Firm)

Mob: 9883039240/8334984350

Email:anil@mandaassociates.in

Certificate on Non-Applicability of Corporate Governance Requirements

(Pursuant to Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.)

To,
The Board of Directors
Rama Telecom Limited
Kamalalaya Centre 156a,
Lenin Sarani, Room No-302,
3rd Floor Kolkata West Bengal-700013

Subject: Certificate of Non-Applicability of Corporate Governance as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Dear Sir/ Madam (s),

This is to certify that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said "Corporate Governance- Exemption Provisions"), when Listed Company is attaining any of below stated criteria as follows.

a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
b) The listed entity which has listed its specified securities on the SME Exchange.

Considering the relaxation provided to SME listed companies the provision related to the filing of Corporate Governance Report under Regulation 27 of SEBI (LODR) 2015 are not applicable to **Rama Telecom Limited** for the Quarter ended 31st March, 2026.

The above is for your information and records.

Thanking you.

For M & A Associates

Anil Kumar Dubey
Partner
Practicing Company Secretary
Membership No.: F9488
C.P.: 12588
UDIN: F009488H000248760
Peer Review – 2000/2022

Date: 30.04.2026
Place: Kolkata