



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)(b)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, 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 Paras C, D and E of Schedule V** shall not apply to a Company if it is listed on the SME Exchange.

Considering the above relaxation, the provisions relating to filing of the Corporate Governance Report under Regulation 27 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