

Letterhead

Dated: **19-05-2026**

To
The Audit Committee
RAMA TELECOM LIMITED
Kamalalaya Centre 156a, Lenin Sarani, Room No-302,
3rd Floor ,700013, Dharmatala, Kolkata, West Bengal, India, 700013

Subject: Certificate on Inter-Corporate Loans and Investments

Pursuant to the provisions of Section 177(4) of the Companies Act, 2013 read with Regulation 18(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that, based on the records, registers, approvals and information made available for verification, the Company has, during the period from 1st April, 2025 to 31st March, 2026, entered into, provided, accepted and approved Inter-Corporate Loans, Guarantees, Securities and Investments, wherever applicable, in compliance with the relevant provisions of the Companies Act, 2013, the rules made thereunder and other applicable statutory and regulatory requirements.

It is further certified that all such transactions, wherever applicable, were duly reviewed and approved by the appropriate authorities in accordance with the provisions of Sections 177, 179, 185 and 186 of the Companies Act, 2013 and were within the limits approved by the Board of Directors and/or Shareholders of the Company.

Further, the Company has maintained proper records and complied with the necessary disclosure and procedural requirements in relation to such Inter-Corporate Loans, Guarantees, Securities and Investments during the aforesaid period.

The details of the aforesaid transactions, if any, are being placed before the Audit Committee for its scrutiny, review and noting.

For **Rama Telecom Limited**

Rama Kant Lakhotia

Managing Director

DIN: 00567178