

CAMEO CORPORATE SERVICE LIMITED
'SUBRAMANIAN BUILDING' NO.1, CLUB HOUSE ROAD, CHENNAI-600 002.
PHONE: 2846 0390 (6 LINES)

Ref : CAM/RTC/AUD-SEC/2026

DATE : 21-JAN-2026

RAMA TELECOM LIMITED

Dear Sir,

Sub : Reconciliation of Share Capital Audit quarter year
Ended 31-DEC-2025
ISIN : INE14W901010

We hereby certify

1. That the total of the shares held in NSDL,CDSL and in the Physical Form tally with the Issued / Paid up Capital.

MODE OF HOLDING	NO.OF HOLDERS	PERCENTAGE OF NO OF HOLDERS	NO OF SHARES	PERCENTAGE OF NO OF SHARES
PHYSICAL	0	00.0000	0	00.0000
CDSL	299	59.5618	2902400	21.9890
NSDL	203	40.4382	10296949	78.0110
TOTAL	502	100.0000	13199349	100.0000

Total Holders: 497 After Merging of First Holder PAN

2. That the Register of members (ROM) is updated.
3. That the Dematerialisation requests have been confirmed within 15 days from the Date of Receipt of documents and that no Request for dematerialisation is pending more than 15 days
4. There is no change in share capital in this quarter year
5. Reference of Previous Half year with excess dematerialised shares, if any: Nil.
6. Has the company resolved the matter mentioned in point no (5) above in the current Half year ? if not. reason why ? - Nil.
7. No Transfer / Transmission / Transposition are pending as on 31-DEC-2025. The Transfer / Transmission / Transposition documents have been despatched to the share holder with in a stipulated time.

This is for your kind information.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LIMITED.



AUTHORISED SIGNATORY

Please verify and ensure that the share capital reconciliation, report issued by your practising company secretary tallies with the information provided herein, before filing.