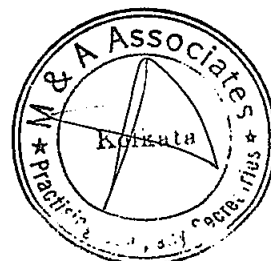


M & A Associates
Practicing Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Pursuant to Reg. 76(1)
SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018

1	For Quarter ended	31.12.2025	
2	ISIN	INE14W901010	
3	Face Value	Rs.10/- each	
4	Name of the Company	Rama Telecom Limited	
5	Registered Office Address	KAMALALAYA CENTRE 156A LENIN SARANI, ROOM NO-302,3RD FLOOR, KOLKATA,700013	
6	Correspondence Address	KAMALALAYA CENTRE 156A LENIN SARANI, ROOM NO-302,3RD FLOOR, KOLKATA,700013	
7	Telephone & Fax Number	Phone: +916290952944	
8	E mail Address	accounts@ramatelecom.net	
9	Name of the Stock Exchange where the Company's securities are listed	National Stock Exchange of India	
		Number of Shares	% of total issued Capital
10	Issued Capital	1,31,99,349	100
11	Listed Capital (Exchange Wise) *(As per company records)	1,31,99,349	100
12	Held in dematerialised form in CDSL	29,02,400	21.99
13	Held in dematerialised form in NSDL	1,02,96,949	78.01
14	Physical	0	0
15	Total	1,31,99,349	100

16. Difference if any between (10&11), (10&15), (11&15) is NIL





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17. Certifying the details changes in share capital during the Quarter under consideration as per table below:

Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Principle approval Pending for SE (specify Names)
-	-	-	-	-	-	-

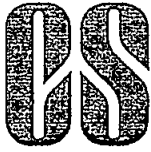
18. Registers of members is updated (Yes/No) YES
if not, updated upto which date:
19. Reference to previous quarter with regards to excess dematerialized shares if any: N.A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N. A
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. NIL
22. Name, Telephone & Fax No. of the Company Secretary & Compliance Officer of the Company

Nidhi Sharma- Company Secretary & Compliance Officer.
Mob. No.- 8249013014

23. Name, Address, Tel. & Fax No Membership No. of Practicing Company Secretary

M & A Associates, Practising Company Secretary
Anil Kumar Dubey, Partner
13 Crooked Lane 4th Floor Ajit Sen Bhawan, Room No.401,
Kolkata -700069
Mobile: 83349-84350
Membership No.- F-9488





M & A Associates
Practicing Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

24. Appointment of Common Agency for Share Registry Work

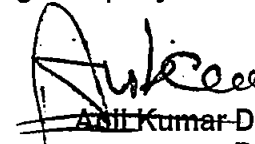
Cameo Corporate Services Limited
Subramanian Building 1 Club House Road, Chennai,
600002
Tel: 40-67162222
Email: Priya@cameoindia.com
website: www.cameoindia.com

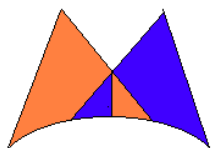
25. Any other detail that the Auditor may like to provide (e.g. BIFR Company. Delisting from SE, Company Changed its Name etc.) If Yes (Name & Address) - NIL

Place: Kolkata
Date: 24.01.2026



For M & A Associates
Practising Company Secretaries


Anil Kumar Dubey,
Partner
Membership No. F-9488
PR2000/2022
COP: 12588
UDIN: F009488G003486302



Rama Telecom Limited

(Formerly known as Rama Telecom Private Limited)

Room No. 302, 3rd Floor, Kamalalaya Centre, 156A Lenin Sarani, Kolkata-700 013

Phone No- 033 4062 7025/26, CIN No.: L64202WB2004PLC099086

Website: www.ramatelecom.net, E mail: info@ramatelecom.net

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra (East)
Mumbai-400051
NSE Symbol: RTL

Date-14/01/2026

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2025.

Dear Sir,

Please find attached certificate issued by the Registrar and Share Transfer Agent of the Company viz. **Rama Telecom Limited** for the Quarter ended on December 31, 2025, as required under provisions of the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

You are requested to kindly take note of the same

Thanking You,

Yours Faithfully,
Rama Telecom Limited

NIDHI
SHARMA

Digitally signed by NIDHI SHARMA
DN: cn=NIDHI SHARMA,
2.5.4.20=51A6E9B13A807F5A58B1B3B
58B8B4C5B8E5C4CCE2A7B8C8B1
E257D15E, postalCode=700055,
serialNumber=13F52F766965743D206
55C157B7B70234A6A5C6C321777A
9F1F14FF9C3E, cn=NIDHI SHARMA
Date: 2025.01.14 14:03:14 +05'30'

Nidhi Sharma
Company Secretary and Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/RTC/74(5)/Q3/2025-26

02 January 2026

The Company Secretary
RAMA TELECOM LIMITED
KAMALALAYA CENTRE
156A, LENIN SARANI
ROOM NO-302, 3RD FLOOR
KOLKATA, WEST BENGAL – 700013

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/ rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under the captioned regulations..

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Manager (Shares)



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/**RTC**/MIS/2025

02/01/2026

RAMA TELECOM LIMITED
KAMALALAYA CENTRE
156A, LENIN SARANI
ROOM NO-302, 3RD FLOOR
KOLKATA
WEST BENGAL - 700013

Dear Sir/ Madam,

INVESTOR GRIEVANCE REDRESSAL REPORT - OCT 2025 - DEC 2025	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NIL
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

Source	No of Complaints	Name of the Complainant	Date of receipt	Date of response	Nature/description of complaints	Status
NIL						

This is for your kind information and records.

Thanking you,

Yours faithfully,
For CAMEO CORPORATE SERVICES LIMITED

Asst. Manager.
Investor Services Cell