



THE RAMCO CEMENTS LIMITED

Corporate Office :

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel : +91 44 2847 8666 Fax : +91 44 2847 8676

Website : www.ramcocements.in

Corporate Identity Number : L26941TN1957PLC003566

25 April 2024

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code:RAMCOCEM

BSE Ltd.
Floor 25, "P.J.Towers",
Dalal Street, Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

**Sub: Compliance of Regulation 40(9) & (11) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015)**

We enclose a copy of the Certificate issued by Practicing Company Secretary under Regulation 40(9) & (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 01.04.2023 to 31.03.2024.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

**K SELVANAYAGAM
SECRETARY**

Encl: as above



S. Krishnamurthy & Co.,
Company Secretaries

CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of **THE RAMCO CEMENTS LIMITED**, produced before us by its **in-house share transfer facility**, pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, replacement and exchange of certificates, of shares held in physical form, during the financial year from **1st April 2023 to 31st March 2024**.

Based on such examination, the information and explanations furnished to us by the *Company's in-house share transfer facility*, and to the best of our knowledge and belief, **we hereby certify that, during the financial year ended 31st March 2024, the Company's in-house share transfer facility has:**

1. In respect of requests for transmission of shares held in physical form, and issue of split certificates, wherever applicable, approved the requests for which proper documents were lodged, and issued 'Letter of confirmation' to the shareholders, in lieu of the share certificates, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, within 30 days of lodgement.
2. Not received or processed any requests for transfer, transposition, issue of consolidated certificates, replacement or exchange of certificates, of shares held in physical form.

For **S. KRISHNAMURTHY & CO.,**

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.739/2020]

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Date: 2024.04.25 15:32:39
+05'30'

K. SRIRAM

Partner (Membership No.F6312)

C.P. No.2215

UDIN: F006312F000240337

Place: Chennai

Date: **25th April 2024**