



Auras Corporate Centre, 6<sup>th</sup> Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India  
Ref. No.Reg.74(5)/SE/Q3/2023-24 2847 8585 / 4298 3100, Fax +91 44 2847 8597. [www.ramcoindltd.com](http://www.ramcoindltd.com)  
8.1.2024 CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

The Manager (Listing)  
BSE Ltd., Rotunda Building  
Floor 25, "P.J. Towers"  
Dalal Street, Mumbai – 400 001

Stock Code : 532369

The Manager (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza, C1, Block G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

Stock Code : RAMCOIND EQ

Dear Sirs,

**Sub : Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> December, 2023, received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

We also enclose a list containing the details of shares dematerialized through NSDL during the Quarter ended 31<sup>st</sup> December, 2023. No shares were dematerialized through CDSL during the said Quarter. There was no request for Rematerialization during the said Quarter.

Thanking you

Yours faithfully  
For Ramco Industries Limited

S. Balamurugasundaram  
Company Secretary and Legal Head

Encl. : a.a.

CC : National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
MUMBAI 400 013

Central Depository Services (India) Limited  
25<sup>th</sup> Floor, Marathon Futurex  
N M Joshi Marg, Lower Parel (East)  
Mumbai - 400013



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/RIB/74(5)/2024  
5<sup>th</sup> January, 2024

THE COMPANY SECRETARY  
M/S. RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-  
AURAS CORPORATE CENTRE  
6TH FLOOR 98-A DR RADHAKRISHNAN ROAD  
MYLAPORE  
CHENNAI  
600004

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange  
Board of India (Depositories and Participants) Regulations, 2018  
for the quarter ended 31.12.2023.

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2023, 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 participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)

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CIN No:U67120TN1998PLC041613  
'Subramanian Building', No.1, Club House Road, Chennai-600 002.  
Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129  
E-mail: [cameo@cameoindia.com](mailto:cameo@cameoindia.com) Website: [www.cameoindia.com](http://www.cameoindia.com)

RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-  
NSDL - DEMAT CONTROL BETWEEN 01-Oct-2023 AND 31-Dec-2023

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| SLNO    | HEADKEY        | DRFNO          | INWDATE    | CONFNC         | CONFDT     | CANDEMNO | ACP QTY | SHARES | CERTS | FCLICS | NO.OF DAYS |
|---------|----------------|----------------|------------|----------------|------------|----------|---------|--------|-------|--------|------------|
| 1       | RIBD2023N00392 | 10000000066179 | 20/11/2023 | 10000000201124 | 02/12/2023 | 3565     | 2000    | 2000   | 1     | 1      | 12         |
| 2       | RIBD2023N00393 | 10000000153620 | 13/12/2023 | 10000000201659 | 18/12/2023 | 3566     | 1000    | 1000   | 1     | 1      | 5          |
| TOTAL : |                |                |            |                |            |          | 3000    | 3000   | 2     | 2      |            |