

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,

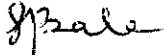
Sub : Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June, 2019 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 CDSL and NSDL during the Quarter ended 30th June, 2019. 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, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI 400 013

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



CAMEO CORPORATE SERVICES LIMITED

CAM/RIB/74(5)/2019

3rd July 2019

The Company Secretary
RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-
AURAS CORPORATE CENTRE
6TH FLOOR 98-A DR RADHAKRISHNAN ROAD
MYLAPORE
CHENNAI - 600004

Dear Sir,

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2nd January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2019, 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


ASST. MANAGER

LIST OF SHARE DEMATERIALISED FROM 01-Apr-2019 TO 30-Jun-2019 - CDSL

SLNO	FOLIO	CERTNO	DISTINCTIVE NUMBERS		SHARES	DATE OF DEMAT
			FROM	TO		
1	00008468	249	47925271	47925770	500	26/06/2019
		249	4593741	4594240	500	
TOTAL :					1000	

LIST OF SHARE DEMATERIALISED FROM 01-Apr-2019 TO 30-Jun-2019 - NSDL

SLNO	FOLIO	CERTNO	DISTINCTIVE NUMBERS		SHARES	DATE OF DEMAT
			FROM	TO		
1	00005135	256	47935411	47935910	500	29/04/2019
		256	4603881	4604380	500	
TOTAL :					1000	