

Ref: CAM/RIB/74(5)/2020 6th April, 2020

THE COMPANY SECRETARY
M/S. RAMCO INDUSTRIES LIMITED - NEW FV RE 1/AURAS CORPORATE CENTRE
6TH FLLOR 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 31.03.2020.

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 March, 2020, 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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