



Ref.No. Reg.40(9)/H1/2019-20  
30.10.2019

Corporate Relationship Department  
BSE Limited  
Floor 25, "P.J.Towers"  
Dalal Street  
Mumbai – 400 001

Scrip Code: 532369

Dear Sir,

**Sub : Compliance Certificate as per Regulation 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg.**

In compliance with Regulation 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Compliance Certificate under Regulation 40(9) of SEBI (LODR), 2015 issued by Shri K. Sriram, Partner, M/s. S. Krishnamurthy, Company Secretaries, in respect of the Half Year ended 30<sup>th</sup> September, 2019. Please take note of the same.

Thanking you

Yours faithfully  
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram  
Company Secretary & Legal Head

Encl. : a.a.



**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 **RAMCO INDUSTRIES LIMITED**, produced before us by **Cameo Corporate Services Limited**, Registrar and Share transfer agents to the Company ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the half-year from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019**.

Based on such examination, the information and explanation furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify** that, during the half-year from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019**, the RTA has not received or processed any requests for transfer, transmission, transposition, issue of consolidated or split certificates, or exchange of certificates, of shares held in physical form.

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

**K. SRIRAM**

Partner

**C.P. No.2215**

**UDIN: F006312A000165757**



Place: Chennai

Date: **24<sup>th</sup> October 2019**