

Ref.No. Reg.7(3)/H2/2020-21
9.4.2021

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 7(3) of SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015 – reg.**

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Compliance Certificate for the Half Year ended 31st March, 2021, duly signed by ourselves and our Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited. Please take note of the same.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED



S. Balamurugasundaram
Company Secretary & Legal Head

Encl. : a.a.



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/RIS/LODR7(3)/2021

Date : 01/04/2021

**BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
BALAL STREET
MUMBAI 400 001.**

Dear Sir,

**Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.**

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. RAMCO INDUSTRIES LIMITED - NEW FV RE 1/- for the period ended 31-Mar-2021.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

for RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-


ASST. MANAGER (Shares)


COMPLIANCE OFFICER

