

Ref. No.Reg.74(5)/SE/Q2/2019-20
9.10.2019

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+91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. www.ramcoindltd.com
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
Dear Sirs,

Stock Code : RAMCOIND EQ\

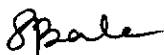
Sub : Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September, 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 September, 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

5th October 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.

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 September 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 15 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

RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-
CDSL - DEMAT CONTROL BETWEEN 01-Jul-2019 AND 30-Sep-2019

PAGE NO : 1

SLNO	HEADKEY	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP	QTY	SHARES	CERTS	FOLIOS	NO.OF DAYS	
1	RIBD2019C00103	9362751	12/09/2019	312	18/09/2019	312		4000	4000	1	1	6	
TOTAL :									4000	4000	1	1	

SLNO	HEADKEY	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP QTY	SHARES	CERTS	FOLIOS	NO.OF DAYS
1	RIBD2019N00341	10000000276174	17/07/2019	10000000152855	30/07/2019	3538	2000	2000	2	2	13
2	RIBD2019N00343	100000000370708	02/08/2019	10000000153311	12/08/2019	3539	1000	1000	1	1	10
3	RIBD2019N00351	10000000174512	12/09/2019	10000000154935	25/09/2019	3540	1000	1000	1	1	13
TOTAL :						4000	4000	4	4	4	

TOTAL : NO.OF CASES (3)