



Ref. No.Reg.74(5)/SE/Q1/2023-24  
7.7.2023

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 30<sup>th</sup> June, 2023, 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 NSDL and CDSL during the Quarter ended 30<sup>th</sup> June, 2023. 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, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
MUMBAI 400 013

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



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/RIB/74(5)/2023  
3<sup>rd</sup> July, 2023

THE COMPANY SECRETARY  
M/S. RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-  
AURAS CORPORATE CENTRE  
6TH FLOOR 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 30.06.2023.

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2023, 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)

RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-  
CDSL - DEMAT CONTROL BETWEEN 01-Apr-2023 AND 30-Jun-2023

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SLNO	HEADKEY / NAME OF THE HOLDER(S)	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP	QTY	SHARES	CERTS	FOLIOS
1	RIBD2023C00131 BHAWAR LAL GANG	10737796	27/04/2023	329	29/04/2023	329		20	20	1	1
TOTAL :								20	20	1	1

RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-  
NSDL - DEMAT CONTROL BETWEEN 01-Apr-2023 AND 30-Jun-2023

PAGE NO : 1

SLNO	HEADKEY / NAME OF THE HOLDER(S)	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP QTY	SHARES	CERTS	FOLIOS
1	RIBD2023N00385 S LAKSHMI NARASIMHAN	10000000095632	17/05/2023	10000000193306	22/05/2023	3560	780	780	1	1
TOTAL :							780	780	1	1