

Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India
Ref. No.Reg.74(5)/SE/Q4/2020-21 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. www.ramcoindltd.com
10.4.2021 CIN : L26943TN1965PLC005297, E-mail : 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 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 31st March, 2021, 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 31st March, 2021. 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

Ref: CAM/RIB/74(5)/2021
5th April, 2021

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 31.03.2021.

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, 2021, 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


AUTHORISED SIGNATORY

LIST OF SHARE DEMATERIALISED FROM 01-Jan-2021 TO 31-Mar-2021 - NSDL

SLNO	FOLIO	CERTNO	DISTINCTIVE NUMBERS		SHARES	DATE OF DEMAT
			FROM	TO		
1	00005944	285	47975911	47976410	500	25/01/2021
		285	4644381	4644880	500	
2	00008024	389	48070431	48071430	1000	12/02/2021
		389	4738901	4739900	1000	
TOTAL :					3000	

LIST OF SHARE DEMATERIALISED FROM 01-Jan-2021 TO 31-Mar-2021 - CDSL

SLNO	FOLIO	CERTNO	DISTINCTIVE NUMBERS		SHARES	DATE OF DEMAT
			FROM	TO		
1	00008399	438	1882371	1882870	500	30/03/2021
TOTAL :					500	