

Ref.No.Reg.39(3)/Dup.SC/01
10.10.2023

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 : Intimation regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), regarding issue of duplicate share certificate to following shareholder:

Sl. No	Name	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	BHARTI D. THAKKAR	00006874	532	4679901	4680900	1000
			532	48011431	48012430	1000

Please also note that, in accordance with Circular No: SBI/HO/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May 2022, the duplicate certificate has been retained at our end and a Letter of Confirmation dt. 10.10.2023 has been issued to the shareholder, for dematerialising his holdings.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and Legal Head