Ramco Industries Limited

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 30th September, 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 30th September, 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













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

THE COMPANY SECRETARY M/S. RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-AURAS CORPORATE CENTRE 6TH FLLOR 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 30.09.2021.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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 CHERNAL CHERNAL ASST. MANAGER (SHARES)

> CIN No:U67120TN1998PLC041613 'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: cameo@cameoindia.com Website: www.cameoindia.com

RAMCO INDUSTRIES LIMITED - NEW FV RE 1/- STATEMENT OF REQUESTS RECEIVED FOR DEMAT OF EQUITY SHARES -					PAGE CDSL MEETING		: 1 ATE : 30-Sep-2021		m-2021		
	SHARE HOLDERS REQUESTING FOR DEMAT										
DEMAT	NO.OF	FOLIO	NAME AND JOINT NAMES				INWARD NO	DRF DATE	CONF.NO	CONF.DT	
NUMBER	SHARES		DI	STINCTIVE NOS	START	END			DEPO. ID		DEM REQ DT
		FROM		то	CERTNO	CERTNO			CLIENT ID		
320	3000	00008475	PL	VIJAYAKUMARI				RIBD2021C00116	31-Aug-2021	1 320	09-Sep-2021
			\mathbf{PL}	PALANIAPPAN					17400	1	0001573
			PL	KANNAPPAN					13017400002	219203	
		420203	1	4202530	124	124			MSE FINANCIAL SERVICES		CES LIMITED
		430952	1	4310020	195	195					
		464638	1	4646880	288	288					
		4753356	1	47534060	124	124					
		4764105	1	47641550	195	195					
		4797791	1	47978410	289	288					
321	200	00008404	в	Gautham				RIBD2021C00117	02-Sep-2021 10900 12010900162	1	14-Sep-2021 .0003960
		4789927	1	47899470	444	444			MOTILAL OS	WAL FINAN	CIAL SERVICES L

DEMAT CONTROL SUMMARY

TOTAL NUMBER	F DEMATERIALISATION REQUEST:	S :	2
TOTAL NUMBER	F SHARES	:	3200
TOTAL NUMBER	F CERTIFICATES	:	7
DEMAT NUMBER		:	320 - 321

THE ABOVE EQUITY SHARES WHICH HAVE BEEN DEMATERIALISED ARE CREDITED TO CENTRAL DEPOSITORY SERVICES LIMITED UNDER FOLIO NO. 7777777

AUTHORISED SIGNATORIES CAMEO CORPORATE SERVICES LTD SHARE TRANSFER AGENTS TO RIB

	RIES LIMITED - NEW REQUESTS RECEIVED	FV RE 1/- FOR DEMAT OF EQUITY	SHARES	- NSDL	PAGE Meeting date	: 1 : 30-Se	ep-2021	
demat Number	NO.OF FOLIO	RE HOLDERS REQUESTIN NAME AND JOIN DISTINCTIVE NO PROM TO	T NAMES	END CERTNO	INWARD NO	DRF DATE DEPO. ID CLIENT ID	CONF.NO	CONF.DT DEM REQ DT
3554		183 DILIP KUMAR S 1206041 4206050 7537571 47537580	URANA 129 129	129 129	RIBD2021N00375	IN300302 10053232	10000000168947 100000 NCIAL SER LTD	06-Sep-2021 00006847

DEMAT CONTROL SUMMARY						
TOTAL NUMBER OF DEMATERIALISATION REQUESTS	:	1				
TOTAL NUMBER OF SHARES	:	20				
TOTAL NUMBER OF CERTIFICATES	:	2				
DENAT NUMBER	:	3554 - 3554				

THE ABOVE EQUITY SHARES WHICH HAVE BEEN DEMATERIALISED ARE CREDITED TO NATIONAL SECURITIES DEPOSITORY LTD UNDER FOLIO NO. 99999999

AUTHORISED SIGNATORY CAMEO CORPORATE SERVICES LTD SHARE TRANSFER AGENTS TO RIB