Ramco Industries Limited

CIN : L26943TN1965PLC005297, 🖂 : ril@ril.co.in

Ref.No.SEcorres/Reg39(3)/2022-23 25.5.2022

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code: RAMCOIND EQ BSE Limited Floor 25, "P.J.Towers" Dalal Street Mumbai - 400 001 Scrip Code: 532369

Dear Sirs,

Sub: Intimation regarding receipt of intimation for loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding receipt of intimation of loss of Share Certificate from the following shareholder :-

Name	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares	Letter received on
PREMA	00000679	89	4115051	4118050	3000	24.5.2022
SRIDHAR		89	47446581	47449580	3000	

Copy of the letter received from the Shareholder is enclosed.

We request you to kindly take the above on record.

Thanking you

Yours faithfully For RAMCO INDUSTRIES LIMITED

الملكة S. Balamurugasundaram Company Secretary & Legal Head

Encl. : a.a.











19th May 2022 Prema Sridhar, 809,12th A Cross, 23rd Main, JP Nagar 2nd Phase, Bangalore 560 078. 2 4 MAY 2022 🛪 \star (Mailing Address. 92, 4th Cross, 1st Main, Saraswathi Puram, Arekere, Bangalore 560 076) <u>____</u>___ CAMEO CORPORATE SERVICES LTD. "Subramanian Building", 5th Floor 1, Club House Road, Chennai. 600 002 Sir, Sub: Request for duplicate Share Certificate / Confirmation Certificate Ref: 1) Ramco Industries Folio _DP_CLID: 00000679 2) Ramco Systems. Folio: 00002143. S.L No.00002734 RSL

I would like to bring to your notice that I have misplaced my share certificates in respect of my share holdings mentioned in the reference. I would, therefore, request you to kindly issue me the duplicate certificates / Confirmation Certificates for the above at the earliest and oblige.

Thanking you in advance,

Yours Sincerely,

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Prens Sridlen (Prema Sridhar) Mobile: 9945786398