



Ref. No.Reg.74(5)/SE/Q4/2022-23  
5.4.2023

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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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  
4<sup>th</sup> April, 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 31.03.2023.

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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 31<sup>st</sup> March 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-Jan-2023 AND 31-Mar-2023

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SLNO	HEADKEY / NAME OF THE HOLDER(S)	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP QTY	SHARES	CERTS	FOLIOS
1	RIBD2022C00128 NIRMAL CHANDRA	10594170	09/01/2023	327	12/01/2023	327	1000	1000	1	1
2	RIBD2022C00129 POORNA PUSHKALAMBAL V	10653673	23/02/2023	328	07/03/2023	328	150280	150280	1	1
TOTAL :							151280	151280	2	2

RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-  
NSDL - DEMAT CONTROL BETWEEN 01-Jan-2023 AND 31-Mar-2023

PAGE NO : 1

SLNO	HEADKEY / NAME OF THE HOLDER(S)	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP QTY	SHARES	CERTS	FOLIOS
1	RIBD2022N00384 RAMAMURTHY RENGA	10000000142025	17/02/2023	10000000189041	22/02/2023	3559	2000	2000	1	1
TOTAL :							2000	2000	1	1