

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: RAMCOIND EQ

BSE Limited
Floor 25, "P.J.Towers",
Dalai 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 of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
BHARTI D.THAKKAR	00006874	343 343	4679901 48011431	4680900 48012430	1000 1000	27/02/2023

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

S. Balamurugasundaram
Company Secretary & Legal Head

Encl. : a.a.



Date: 20th February, 2023

From
Bharti Dhiren Thakker
5 & 6, B Jestharam Baug,
2nd Floor, Dr. Ambedkar Road,
Dadar T T Circle,
Dadar - 400 014

To,
Cameo Corporate Services Ltd,
Unit: Ramco Industries Ltd
Subramanian Bldg.no.1, Club House Road,
Chennai, Tamil Nadu 600 002

Dear Sir/ Madam,

Sub: Non Receipt of New Share Certificate of Face Value Rs.1/-
Ref: Folio No. 00006874 Company Name: Ramco Industries Limited

With reference to your letter dated 6th December, 2021 regarding new share certificate for 2000 shares with FV Re.1/- each had already dispatched and not returned to you and you told to submit letter along with documents for Procedure for Issuing Duplicate share certificate for 2000 shares of Face Value Re.1/- each.

I hereby am submitting following documents to proceed further for the procedure for issue of duplicate share certificate.

1. Form ISR 1 along with self attested PAN and Aadhar Card
2. Form ISR 2 along with Original Cancelled Cheque leaf with the name of the share holder printed on it.
3. Form SH 13 along with photocopy of ID and Address proof of Nominee.
4. Signature Affidavit on Rs.100/- Stamp paper duly attested by Notary Public.

Kindly do the needful and oblige.

Thanking You

Yours Faithfully

For Bharti Dhiren Thakker

B.D. Thakker