

Ref. No.Reg.74(5)/SE/Q1/2022-23  
12.7.2022

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

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,

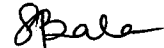
**Sub : Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30<sup>th</sup> June, 2022, 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 30<sup>th</sup> June, 2022. 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)/2022  
5<sup>th</sup> July, 2022

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 30.06.2022.

-----

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2022, 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-Apr-2022 AND 30-Jun-2022

PAGE NO : 1

SLNO	HEADKEY	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP	QTY	SHARES	CERTS	FOLIOS	NO.OF DAY	
1	RIBD2022C00123	10279110	26/04/2022	324	09/05/2022	324		24680	24680	1	1	13	
2	RIBD2022C00125	10325460	31/05/2022	325	14/06/2022	325		6280	6280	1	1	14	
TOTAL :								NO.OF CASES ( 2 )		30960	30960	2	2

RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-  
NSDL - DEMAT CONTROL BETWEEN 01-Apr-2022 AND 30-Jun-2022

PAGE NO : 1

SLNO	HEADKEY	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP QTY	SHARES	CERTS	FOLIOS	NO.OF DAYS	
1	RIBD2022N00380	10000000018237	24/05/2022	10000000179544	03/06/2022	3557	2000	2000	1	1	10	
TOTAL :							2000	2000	1	1		