

Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India Ref. No.Reg.74(5)/SE/Q1/2021-22 +91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. www.ramcoindltd.com

10.7.2021

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 June, 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 June, 2021. There was no request for Rematerialization during the said Quarter.

Thanking you

Yours faithfully For Ramco Industries Limited

Bala 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 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)/2021

2<sup>nd</sup> July, 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 30.06.2021.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended  $30^{\text{th}}$  June 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 CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)

RAMCO INDUSTRIES LIMITED - NEW FV RE 1/NSDL - DEMAT CONTROL BETWEEN 01-Apr-2021 AND 30-Jun-2021

SLNO	HEADKEY	DRFNÓ	INWDATE	CONFNO	CONFDT	CAMDEMNO /	ACP QTY	SHARES	CERTS F	OLIOS	NO.OF DAY
1	RIBD2021N00372	10000000192505	19/04/2021	10000000166389	30/04/2021	3551	2000	2000	1	1	11
2	RIBD2021N00373	10000000192511	19/04/2021	10000000166390	30/04/2021	3552	11480	11480	1	1	11
3	RIBD2021N00374	1000000015307	30/04/2021	10000000166494	07/05/2021	3553	95880	95880	1	1	7
						109360	109360	·			
TOTA	TOTAL: NO.OF CASES ( 3 )							3	3		

RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-

CDSL - DEMAT CONTROL BETWEEN 01-Apr-2021 AND 30-Jun-2021

SLNO HEADKEY DRFNO INWDATE CONFNO CONFDT CAMDEMNO ACP QTY SHARES CERTS FOLIOS NO.OF DAYS

1 RIBD2021C00113 9867984 07/04/2021 317 19/04/2021 317 2000 2000 1 1 12

2 RIBD2021C00114 9893024 15/06/2021 318 30/06/2021 318 135000 135000 1 1 15

3 RIBD2021C00115 9896439 16/06/2021 319 30/06/2021 319 465240 465240 1 1 14

TOTAL: NO.OF CASES (3)

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