

Ref. No.Reg.74(5)/SE/Q3/2021-22
5.1.2022

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 31st December, 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 CDSL during the Quarter ended 31st December, 2021. No shares were dematerialized through NSDL during the said Quarter. 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, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI 400 013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex
N M Joshi Marg, Lower Parel (East)
Mumbai - 400013



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/RIB/74(5)/Q-4/2021
5th January, 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 31.12.2021.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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/- PAGE : 1
 STATEMENT OF REQUESTS RECEIVED FOR DEMAT OF EQUITY SHARES - CDSL MEETING DATE : 31-Dec-2021

SHARE HOLDERS REQUESTING FOR DEMAT										
DEMAT NUMBER	NO.OF SHARES	FOLIO	NAME AND JOINT NAMES		START CERTNO	END CERTNO	INWARD NO	DRF DATE	CONF.NO	CONF.DT
			DISTINCTIVE NOS	DISTINCTIVE NOS						
			FROM	TO				CLIENT ID		
322	36000	00000310	SUNDAR K.				RIBD2021C00118	21-Oct-2021	322	27-Oct-2021
			3660931	3678930	61	61		11300		10051411
			46992461	47010460	61	61		1201130001132436		PRABHUDAS LILLADHER PVT LTD

DEMAT CONTROL SUMMARY

 TOTAL NUMBER OF DEMATERIALISATION REQUESTS : 1
 TOTAL NUMBER OF SHARES : 36000
 TOTAL NUMBER OF CERTIFICATES : 2
 DEMAT NUMBER : 322 - 322

THE ABOVE EQUITY SHARES WHICH HAVE BEEN DEMATERIALISED ARE CREDITED TO
 CENTRAL DEPOSITORY SERVICES LIMITED UNDER FOLIO NO. 7777777

AUTHORISED SIGNATORIES
 CAMEO CORPORATE SERVICES LTD
 SHARE TRANSFER AGENTS TO RIB