Ramco Industries Limited

Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India **Ref. No.SEcorres/Reg39(3),2019420**47 8585 / 4298 3100, Fax +91 44 2847 8597. **www.ramcoindltd.com** CIN : L26943TN1965PLC005297, 区 : ril@ril.co.in 13.5.2019

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code: RAMCOIND EQ BSE Limited Floor 25, "P.J.Towers" Dalal 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	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
Smita Dalya	00006809	339	4677401	4677900	500
			48008931	48009450	500

Duplication Share Certificate will be issued, upon verification of the authenticity of the Shareholder (since the request is received from Smita Rajendra Dalya from an address different from the one contained in the ROM) within a period of 30 days from the date of lodgment and on receipt of complete documents from the shareholder.

Copy of the letter from the shareholder received from the Shareholder is enclosed.

We request you to kindly take the above on record.

Thanking you

Yours faithfully For RAMCO INDUSTRIES LIMITED

Lala_

S. Balamurugasundaram Company Secretary & Legal Head







Encl. : a.a.





Smita Rajendra Dalya 5/15,Balaji Mill Compound, Narayan Peth Ichalkaranji

TO, Ramco Industries Limited Auras Corporate Centre II floor 98A, Dr.Radhakrishnan Road Mylapore, Chennai– 600 004

> Name of Shareholder -Smita Rajendra Dalya Reg.Folio No -00006809 EVSN-190201006

Sub :- Lost Of Share Certificate

Resp.Sir

I Smita Rajendra Dalya shareholder of your company. I have 1000 shareso of RAMCO INDUSTRIES LIMITED. My reg, folio no is 00006809 & this share certificate is lost from me so I requested to u for what is the procedure of how to get new Share in Demat Form Certificate & how much expenses for getting new certificate.

So I hope you understand my situation and please kindly attention our matter & give suggestion as early as possible

Thanking You,

Yours Faithfully

Inlyer

(Smita Rajendra Dalya)