



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

25 May 2020

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

Scrip Code:RAMCOCEM

BSE Ltd.
Floor 25, "P.J.Towers",
Dalal Street, Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

Sub: Compliance of Regulation 40(9) & (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

We enclose a copy of the Certificate issued by Practicing Company Secretary under Regulation 40(9) & (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1.10.2019 to 31.3.2020.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

K Selvanayagam

**K SELVANAYAGAM
SECRETARY**

Encl: as above

SJA



S. Krishnamurthy & Co.,
Company Secretaries

CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of **THE RAMCO CEMENTS LIMITED**, produced before us by its **in-house share transfer facility**, pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the half-year from **1st October 2019 to 31st March 2020**.

Based on such examination, the information and explanations furnished to us by the **Company's in-house share transfer facility**, and to the best of our knowledge and belief, **we hereby certify that, during the half year ended 31st March 2020, the Company's in-house share transfer facility has,**

1. In respect of requests for transmission of shares held in physical form, registered all the transmissions for which proper documents were lodged, issued split certificates wherever applicable, and despatched the share certificates with the transmission endorsed, within 30 days of lodgement.
2. Not received or processed any requests for transfer, transposition, issue of consolidated certificates or exchange of certificates, of shares held in physical form.

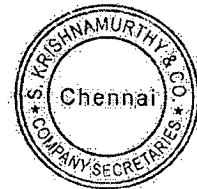
For **S. KRISHNAMURTHY & CO.,**
Company Secretaries

K. SRIRAM

Partner

C.P. No.2215

UDIN: F006312B000278166



Place: Chennai

Date: 25th May 2020