

Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India
Ref. No.Reg.74(5)/SE/Q2/2023-24 2847 8585 / 4298 3100, Fax +91 44 2847 8597. www.ramcoindltd.com
10.10.2023 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 30th September, 2023, 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 during the Quarter ended 30th September, 2023. No shares were dematerialized through CDSL 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)/2023
5th October, 2023

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 30.09.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, 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)

CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002.
Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129
E-mail: cameo@cameoindia.com Website: www.cameoindia.com

SLNO	HEADKEY	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP QTY	SHARES	CERTS	FOLIOS	NO.OF DAYS
1	RIBD2023N00387	10000000261076	17/07/2023	10000000195500	20/07/2023	3561	1000	1000	1	1	3
2	RIBD2023N00389	10000000228940	01/08/2023	10000000196192	08/08/2023	3562	4200	4200	1	1	7
3	RIBD2023N00390	10000000004303	10/08/2023	10000000196555	18/08/2023	3563	1000	1000	1	1	8
4	RIBD2023N00391	10000000053336	29/08/2023	10000000197405	07/09/2023	3564	2000	2000	1	1	9
TOTAL :							8200	8200	4	4	