



Ref. No.Reg.74(5)/SE/Q3/2020-21  
12.1.2021

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+91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. [www.ramcoindltd.com](http://www.ramcoindltd.com)  
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 31<sup>st</sup> December, 2020, 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 31<sup>st</sup> December, 2020. 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*

S. Balamurugasundaram  
Company Secretary and Legal Head

Encl. : a.a.

CC : National Securities Depository Limited  
Trade World, 4<sup>th</sup> 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)/2020  
4th January, 2021

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 31.12.2020.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2020, 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

  
AUTHORISED SIGNATORY

LIST OF SHARE DEMATERIALISED FROM 01-Oct-2020 TO 31-Dec-2020 - NSDL

SLNO	FOLIO	CERTNO	DISTINCTIVE NUMBERS		SHARES	DATE OF DEMAT
			FROM	TO		
1	00008361	421	48301201	48301210	10	09/10/2020
		421	4969671	4969680	10	
2	00000958	106	4179271	4179770	500	08/12/2020
		106	47510801	47511300	500	
TOTAL :					1020	