

Ref.No.Reg.39(3)/LOC/02  
20.9.2024

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 : Intimation regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), regarding issue of Letter of Confirmation to following shareholder:

Sl. No	Name	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	Srilasri Masilamani Desiga Gnanasambanda Paramacharya	00008485	534	02237201	02304700	67,500
			534	45568731	45636230	67,500

Please also note that, in accordance with Circular No: SBI/HO/MIRSD\_RTAMB/P/CIR/2022/70 dated 25<sup>th</sup> May 2022, the duplicate certificate has been retained at our end and a Letter of Confirmation has been issued to the shareholder, for dematerialising his holdings.

We request you to kindly take the above on record.

Thanking you

Yours faithfully  
For Ramco Industries Limited

S. Balamurugasundaram  
Company Secretary and Legal Head