

Ref. No. SEcorres/Reg39(3)/2019-20  
4.2.2020

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+91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. www.ramcoindltd.com  
CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> 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
MENKA DALAL DAKSHAY DALAL	00005132	255	4603381 47934911	4603880 47935410	500 500

Duplicate Share Certificate will be issued, upon verification of the authenticity of the Shareholder within a period of 30 days from the date of lodgment and on receipt of complete documents from the shareholder.

Copy of the letter received from the Shareholder is enclosed.

We request you to kindly take the above on record.

Thanking you

Yours faithfully  
For RAMCO INDUSTRIES LIMITED



S. Balamurugasundaram  
Company Secretary & Legal Head

Encl. : a.a.

30<sup>th</sup> January, 2020  
Mumbai

From

MRS. Menka Dakshay Dalal  
172, Bazar Gate Street  
Krishna Building 3<sup>rd</sup> Floor  
Fort Mumbai  
400001

To  
The Cameo Corporate Services Ltd  
Share Department  
Unit - Ramco Industries Limited

K-115



Respected Sir/Madam,

Subject: Duplicate Share Certificate  
Folio No: 5132  
No of shares: 1000

I am the shareholder of your company, I have lost my Share certificate (Folio No – 5132, Cert No – 255, Distinctive No's from 4603381 to 4603880 and from 47934911 to 47935410). for 1000 shares, Hence we request you to kindly issue me a Duplicate share certificate as soon as possible

Hope you will do the needful.

Waiting for your early reply.

Thanking you,

1. MENKA DALAL
2. DAKSHAY DALAL

*Menka Dalal*