

Ref.No. Reg.40(9)/H2/2019-20

19.5.2020

Corporate Relationship Department
BSE Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai – 400 001

Scrip Code: 532369

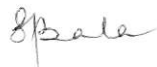
Dear Sir,

Sub : **Compliance Certificate as per Regulation 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg.**

In compliance with Regulation 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Compliance Certificate under Regulation 40(9) of SEBI (LODR), 2015 issued by Shri K. Sriram, Partner, M/s. S. Krishnamurthy, Company Secretaries, in respect of the Half Year ended 31st March, 2020. Please take note of the same.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED



S. Balamurugasundaram
Company Secretary & Legal Head

Encl. : a.a.



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 **RAMCO INDUSTRIES LIMITED**, produced before us by **Cameo Corporate Services Limited**, Registrar and Share transfer agents to the Company ('the RTA'), 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 explanation furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify** that, during the half-year from **1st October 2019 to 31st March 2020**, the RTA *has not received or processed* any requests for transfer, transmission, transposition, issue of consolidated or split 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: F006312B000253121



Place: Chennai

Date: **18th May 2020**