



Ref.No. Reg.40(9)/2022-23  
27.4.2023

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 dt. 26.4.2023 issued by Mr. K. Sriram, Partner, M/s. S. Krishnamurthy & Co., Company Secretaries, for the Period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023. 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, replacement and exchange of certificates, of shares held in physical form, **during the financial year from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023.**

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, during the financial year ended 31<sup>st</sup> March 2023:**

1. The RTA has, in respect of requests for transmission of shares held in physical form, approved the requests for which proper documents were lodged, and issued 'Letter of confirmation' to the shareholders, in lieu of the share certificates, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, within 30 days of lodgement.
2. The RTA has not received or processed any requests for transfer, transposition, issue of consolidated or split certificates, replacement or exchange of certificates, of shares held in physical form.

For **S. KRISHNAMURTHY & CO.,**  
Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.739/2020]

**K. SRIRAM**

Partner (Membership No.F6312)



Place: Chennai

Date: **26<sup>th</sup> April 2023**

**C.P. No.2215**

**UDIN: F006312E000198823**