

Ref. No.Reg.74(5)/SE/Q2/2022-23
12.10.2022

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 30th September, 2022, 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 and CDSL during the Quarter ended 30th September, 2022. There was no request for Rematerialization during the said Quarter.

Thanking you

Yours faithfully
For Ramco Industries Limited


S. Balamurugasundaram
Company Secretary and Legal Head

Encl. : a.a.

CC : National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI 400 013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex
N M Joshi Marg, Lower Parel (East)
Mumbai - 400013



CAMEO

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/RIB/74(5)/2022

7th October, 2022

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 30.09.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, 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

ASST. MANAGER (SHARES)

CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129

E-mail: cameo@cameoindia.com Website: www.cameoindia.com

RAMCO INDUSTRIES LIMITED - NEW PV RE 1/-
NSDL - DEMAT CONTROL BETWEEN 01-Jul-2022 AND 30-Sep-2022

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SLNO	HEADKEY	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEPNO	ACP QTY	SHARES	CERTS	FOLIOS	NO.OF DAYS	
1	RIBD2022N00381	10000000528907	11/07/2022	1000000181617	20/07/2022	3558	2000	2000	1	1	9	
TOTAL :							2000	2000	1	1		

RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-
CDSL - DEMAT CONTROL BETWEEN 01-Jul-2022 AND 30-Sep-2022

PAGE NO : 1

SLNO	HEADKEY	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP	QTY	SHARES	CERTS	FOLIOS	NO.OF	DAYS	
1	RIBD2022C00126	10375235	08/07/2022	326	14/07/2022	326		20	20	1	1		6	
TOTAL :								NO.OF CASES (1)		20	20	1	1	