

Ref.No. Reg.40(9)/2021-22
27.4.2022

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

Scrip Code: 532369

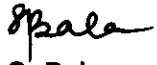
Dear Sir,

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 Ms. Sharanya Sriram, Partner, M/s. S. Krishnamurthy & Co., Company Secretaries, for the Period from 1st April, 2021 to 31st March, 2022. 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 financial year from 1st April 2021 to 31st March 2022.

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 31st March 2022:

1. The RTA has, in respect of requests for transmission of shares in physical form, received and processed during the period from 1st April 2021 to 23rd January 2022, registered the transmissions for which proper documents were lodged, and despatched the share certificates to the shareholders within 30 days of lodgement.
2. The RTA has not received or processed any requests for transmission of shares in physical form, during the period from 24th January 2022 to 31st March 2022.
3. The RTA has not received or processed any requests for transfer, transposition, issue of consolidated or split certificates or exchange of certificates, of shares held in physical form.

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

Company Secretaries

(Peer Review Certificate No.739/2020)

Sharanya

SHARANYA SRIRAM

Partner (Membership No.F10252)

C.P. No.12731

UDIN: F010252D000211541



Place: Chennai

Date: 26th April 2022