



Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India
Ref. No.Reg.74(5)/SE/Q3/2019-20 91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. www.ramcoindltd.com
11.1.2020 CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

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 31st December, 2019 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 CDSL and NSDL during the Quarter ended 31st December, 2019. There was no request for Rematerialization during the said Quarter.

Thanking you

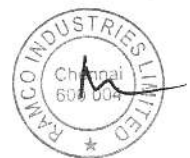
Yours faithfully
For Ramco Industries Limited

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 CORPORATE SERVICES LIMITED

CAM/RIB/74(5)/2020

4th January 2020

The Company Secretary
RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-
AURAS CORPORATE CENTRE
6TH FLOOR 98-A DR RADHAKRISHNAN ROAD
MYLAPORE
CHENNAI - 600004

Dear Sir,

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2019, 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 15 days

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


ASST. MANAGER

LIST OF SHARE DEMATERIALIZED FROM 01-Oct-2019 TO 31-Dec-2019 - CDSL

SLNO	FOLIO	CERTNO	DISTINCTIVE NUMBERS		SHARES	DATE OF DEMAT
			FROM	TO		
1	00008463	237	47912271	47914270	2000	25/10/2019
		237	4580741	4582740	2000	
2	00001959	140	47549721	47551960	2240	30/12/2019
		140	4218191	4220430	2240	
TOTAL :					8480	



LIST OF SHARE DEMATERIALISED FROM 01-Oct-2019 TO 31-Dec-2019 - NSDL

SLNO	FOLIO	CERTNO	DISTINCTIVE NUMBERS		SHARES	DATE OF DEMAT
			FROM	TO		
1	00007408	367	48033431	48033930	500	15/10/2019
		367	4701901	4702400	500	
2	00007406	366	48032931	48033430	500	15/10/2019
		366	4701401	4701900	500	
3	00007367	489	48027931	48028430	500	16/10/2019
		489	4696401	4696900	500	
4	00000269	55	3637451	3638450	1000	24/10/2019
		55	46968981	46969980	1000	
		424	4972191	4972260	70	
		424	48303721	48303790	70	
5	00008467	488	3591891	3593890	2000	25/10/2019
TOTAL :					7140	

