

Ref. No.Reg.74(5)/SE/Q4/2021-22
9.4.2022

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 31st March, 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 31st March, 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 CORPORATE SERVICES LIMITED

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

5th April, 2022

THE COMPANY SECRETARY
M/S. RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-
AURAS CORPORATE CENTRE
6TH FLLOR 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 31.03.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 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 FV RE 1/-
STATEMENT OF REQUESTS RECEIVED FOR DEMAT OF EQUITY SHARES - NSDL

PAGE : 1
MEETING DATE : 31-Mar-2022

| DEMAT NUMBER | NO. OF SHARES | FOLIO | SHARE HOLDERS REQUESTING FOR DEMAT | | | | INWARD NO | DRF DATE | CONF. NO | CONF. DT |
|--------------|---------------|----------|---|-----------------|--------|--------|----------------|-------------|-------------------------------------|-------------|
| | | | NAME AND JOINT NAMES | DISTINCTIVE NOS | START | END | | | | |
| | | | FROM | TO | CERTNO | CERTNO | CLIENT ID | | | |
| 3555 | 25000 | 00008477 | SAROJINI M VENKATA PERUMAL RAJA M VIGNESH M | | | | RIBD2022N00378 | 06-Jan-2022 | 10000000173699 | 15-Jan-2022 |
| | | | 1869871 | 1882370 | 8 | 8 | IN301313 | | 10000000201479 | |
| | | | 45201401 | 45213900 | 8 | 8 | 80139499 | | INTEGRATED ENTERPRISES (INDIA) PRIV | |
| 3556 | 6280 | 00000221 | GOPAL DESIKAN CHAKRAVARTHY | | | | RIBD2022N00379 | 22-Mar-2022 | 10000000176698 | 25-Mar-2022 |
| | | | 3612551 | 3615690 | 45 | 45 | IN301549 | | 10000000503571 | |
| | | | 46944081 | 46947220 | 45 | 45 | 14668528 | | HDFC BANK LIMITED | |

DEMAT CONTROL SUMMARY

TOTAL NUMBER OF DEMATERIALISATION REQUESTS : 2
TOTAL NUMBER OF SHARES : 31280
TOTAL NUMBER OF CERTIFICATES : 4
DEMAT NUMBER : 3555 - 3556

THE ABOVE EQUITY SHARES WHICH HAVE BEEN DEMATERIALISED ARE CREDITED TO NATIONAL SECURITIES DEPOSITORY LTD UNDER FOLIO NO. 99999999

AUTHORISED SIGNATORY
CAMEO CORPORATE SERVICES LTD
SHARE TRANSFER AGENTS TO RIB

RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-

STATEMENT OF REQUESTS RECEIVED FOR DEMAT OF EQUITY SHARES

PAGE : 1
MEETING DATE : 31-Mar-2022

| DEMAT NUMBER | NO.OF SHARES | FOLIO | SHARE HOLDERS REQUESTING FOR DEMAT | | | | INWARD NO | DRF DATE | CONF.NO | CONF.DT |
|--------------|--------------|----------|------------------------------------|-----------------|--------|--------|-----------------------------------|-------------|----------|-------------|
| | | | NAME AND JOINT NAMES | | START | END | | | | |
| | | | DISTINCTIVE NOS | DISTINCTIVE NOS | CERTNO | CERTNO | DEPO. ID | DEMO REQ DT | | |
| | | | FROM | TO | | | CLIENT ID | | | |
| 323 | 37200 | 00000328 | JANAKI M. | | | | RIBD2022C00120 | 17-Jan-2022 | 323 | 24-Jan-2022 |
| | | | 3679211 | 3697810 | 63 | 63 | 48900 | | 10147639 | |
| | | | 47010741 | 47029340 | 63 | 63 | 1204890000610179 | | | |
| | | | | | | | GEOJIT FINANCIAL SERVICES LIMITED | | | |

DEMAT CONTROL SUMMARY

TOTAL NUMBER OF DEMATERIALISATION REQUESTS : 1
TOTAL NUMBER OF SHARES : 37200
TOTAL NUMBER OF CERTIFICATES : 2
DEMAT NUMBER : 323 - 323

THE ABOVE EQUITY SHARES WHICH HAVE BEEN DEMATERIALISED ARE CREDITED TO CENTRAL DEPOSITORY SERVICES LIMITED UNDER FOLIO NO. 7777777

AUTHORISED SIGNATORIES
CAMEO CORPORATE SERVICES LTD
SHARE TRANSFER AGENTS TO RIB