



Ref.No. Reg.7(3)/H2/2018-19  
8.4.2019

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 7(3) of SEBI  
(Listing Obligations and Disclosure Requirements)  
Regulations, 2015 – reg.**

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Compliance Certificate for the Half Year ended 31<sup>st</sup> March, 2019, duly signed by ourselves and our Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited. Please take note of the same.

Thanking you

Yours faithfully  
For RAMCO INDUSTRIES LIMITED

*S. Balamurugasundaram*

S. Balamurugasundaram  
Company Secretary & Legal Head

Encl. : a.a.



**CAMEO CORPORATE SERVICES LIMITED**

CAMEO

Subramanian Building, No. 1, Club House Road, Chennai - 600 002.  
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO  
CIN : U67120TN1998PLC041613

Date : 04/04/2019

Ref : CAM/RIB/LODR7(3)/2019  
BOMBAY STOCK EXCHANGE LTD.  
PHIROZE JEEJEEHROY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(X)  
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. RAMCO INDUSTRIES LIMITED

Thanking you.

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD. for RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-

SR. EXECUTIVE (SHARES)

*[Signature]*  
COMPLIANCE OFFICER