Ramco Industries Limited

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 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 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 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 due after 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/- PAGE NO : 1 NSDL - DEMAT CONTROL BETWEEN 01-Jul-2022 AND 30-Sep-2022											
SLNC) HEADKEY	DRPNO	INWDATE	CONPNO	CONFDT	CANDEMINO	ACP QTY	SHARES	CERTS	FOL10S	NO.OF DAYS
1	RIBD2022N00381	10000000528907	11/07/2022	10900000181617	20/07/2022	3558	2000	2000	1	1	9
TOTA	L : NO.OF CASE	S { 1 }				2000	2000	1	1	•••••	

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RAMCO INDUSTRIES LIMITED - NEW FV RE 1/- PAGE NO : 1 CDSL - DEMAT CONTROL BETWEEN 01-Jul-2022 AND 30-Sep-2022									
SLNO HEADKEY	DRFNO INWDATE	CONFNO CONFDT	CAMDEMNO	ACP QTY	SHARES	CERTS FO	DLIOS	NO.OF DAYS	
1 RIBD2022C00126	10375235 08/07/2022	326 14/07/2022	326	20	20	1	1	6	
TOTAL : NO.OF CASES	5 (1)			20	20	1	1		

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