



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

28 October 2017

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code:RAMCOCEM

BSE Ltd.
Floor 25, "P.J.Towers",
Dalal Street, Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

**Sub: Compliance of Regulation 40(9) & (11) of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015)**

We enclose a copy of the Certificate issued by Practicing Company Secretary under Regulation 40(9) & (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1.4.2017 to 30.9.2017.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K Selvanayagam

**K SELVANAYAGAM
SECRETARY**

Encl: as above

SSA



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 **THE RAMCO CEMENTS LIMITED**, produced before us by its **in-house share transfer facility** ('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 half-year from **1st April 2017 to 30th September 2017**.

Based on such examination, the information and explanations furnished to us by the Company, its officers and agents, and to the best of our knowledge and belief, **we hereby certify that:**

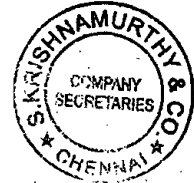
1. In respect of requests for transfer and transmission of shares held in physical form received and processed during the half-year from **1st April 2017 to 30th September 2017**, the RTA has registered all the transfers / transmissions in respect of which proper documents were lodged and, *except in respect of 2 transmission requests wherein the share certificates were retained by the RTA to process further transmission to legal heirs, consequent to the death of the persons in whose favour the shares were transmitted*, despatched the share certificates with the transfer / transmission endorsed, within 30 days of lodgement.
2. The RTA has *not received or processed any requests for transposition, issue of consolidated or split certificates, or exchange of certificates, of shares held in physical form*, during the half-year from **1st April 2017 to 30th September 2017**.

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

K. SRIRAM

Partner

C.P. No.2215



Place: Chennai

Date: **27th October 2017**