



**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

27 April 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 1.10.2016 to 31.3.2017.

Thanking you,

Yours faithfully,  
For **THE RAMCO CEMENTS LIMITED,**

*K Selvanayagam*

**K SELVANAYAGAM  
SECRETARY**

Encl: as above

*S/A*



**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 **1<sup>st</sup> October 2016 to 31<sup>st</sup> March 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 **transmission** of shares held in physical form received and processed during the half-year from **1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017**, the RTA has registered all the transmissions in respect of which proper documents were lodged and despatched the share certificates with the transmissions endorsed, within 30 days of lodgement.
- (2) The RTA has *not received or processed any requests for transfer, transposition, issue of consolidated or split certificates, or exchange of certificates, of shares held in physical form, during the half-year from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017.*

For **S. KRISHNAMURTHY & CO.**

Company Secretaries

**K. SRIRAM**

Partner

C.P. No.2215



Place: Chennai

Date: 26<sup>th</sup> April 2017