

Ref. No.Reg.54(5)/SE/Q4/2016-17
11.4.2017

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 54(5) of SEBI
(Depositories and Participants) Regulations, 1996**

In terms of the above Regulations, we confirm that on receipt of Share Certificates from Depository Participants for dematerialization, the same were mutilated, cancelled and substituted in the records, the name of NSDL/CDSL as the Registered owners.

We enclose herewith a list containing the details of shares dematerialized through CDSL/NSDL during the Quarter ended 31st March, 2017.

Thanking you

Yours faithfully

For Ramco Industries Limited



S. Balamurugasundaram

Company Secretary and Sr. General Manager (Legal)

Encl. : a.a.

RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-
CDSL - DEMAT CONTROL BETWEEN 01-Jan-2017 AND 31-Mar-2017

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SLNO	HEADKEY	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP	QTY	SHARES	CERTS	FOLIOS
1	RIBD2016C00071	7724003	31/12/2016	298	02/01/2017	298		1000	1000	1	1
TOTAL :								1000	1000	1	1

RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-
NSDL - DEMAT CONTROL BETWEEN 01-Jan-2017 AND 31-Mar-2017

PAGE NO : 1

SLNO	HEADKEY	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP QTY	SHARES	CERTS	FOLIOS
1	RIBD2017N00265	10000000019535	31/01/2017	10000000090609	01/02/2017	3488	480	480	1	1
2	RIBD2017N00266	10000000098508	02/03/2017	10000000091692	08/03/2017	3489	447171	447171	2	1
TOTAL :						447651	447651	3	2	