

Ref.No. Reg.7(3)/H2/2016-17
11.4.2017

Corporate Relationship Department
BSE Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai – 400 001

Scrip Code: 532369

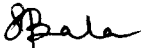
Dear Sir,

**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 31st March, 2017, 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
Company Secretary & Sr. General Manager (Legal)

Encl. : a.a.



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:RIB:2017

04.04.2017

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

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 RAMCO INDUSTRIES LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD

ASST. MANAGER -(SHARES)

for RAMCO INDUSTRIES LIMITED.

COMPLIANCE OFFICER