



Ref.No. Reg.40(10)/H2/2016-17  
28.4.2017

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 40(9) and 40(11)  
of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 – reg.**

In compliance with Regulation 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Compliance Certificate under Regulation 40(9) of SEBI (LODR), 2015 issued by Shri K. Sriram, Partner, M/s. S. Krishnamurthy, Company Secretaries, in respect of the Half Year ended 31<sup>st</sup> March, 2017. 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.



**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 **RAMCO INDUSTRIES LIMITED**, produced before us by **Cameo Corporate Services Limited**, Registrar and Share transfer agents to the company ('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. The RTA has, in respect of requests for *transfer / 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**, registered all the transfers and transmissions in respect of which proper documents were lodged and despatched the share certificates with the transfers / transmissions endorsed, within 30 days of lodgement.
2. The RTA has not *received or processed any request for 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**