

Ref. No.Reg.54(5)/SE/Q1/2017-18
14.7.2017

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 30th June, 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/-
NSDL - DEMAT CONTROL BETWEEN 01-Jun-2017 AND 30-Jun-2017

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SLNO	HEADKEY	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP	QTY	SHARES	CERTS	FOLIOS
1	RIBD2017N00268	10000000042270	16/06/2017	10000000095428	21/06/2017	3491		13480	13480	1	1
TOTAL :						13480		13480	1	1	

RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-
CDSL - DEMAT CONTROL BETWEEN 01-Jun-2017 AND 30-Jun-2017

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SLNO	HEADKEY	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP	QTY	SHARES	CERTS	FOLIOS
1	RIBD2017C00075	7857538	16/06/2017	299	19/06/2017	299		20	20	1	1
2	RIBD2017C00076	7863026	23/06/2017	300	24/06/2017	300		2000	2000	1	1
TOTAL :								2020	2020	2	2