

Ref. No.Reg.54(5)/SE/Q3/2017-18
8.1.2018

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,

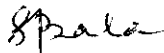
**Sub : Compliance under Regulation 54(5) of SEBI
(Depositories and Participants) Regulations, 1996**

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 December, 2017.

Thanking you

Yours faithfully
For Ramco Industries Limited



S. Balamurugasundaram
Company Secretary and Sr. General Manager (Legal)

Encl. : a.a.

LIST OF SHARE DEMATERIALISED FROM 01-Oct-2017 TO 31-Dec-2017 - CDSL

SLNO	FOLIO	CERTNO	DISTINCTIVE NUMBERS		SHARES	DATE OF DEMAT
			FROM	TO		
1	00008432	313	47993421	47994420	1000	07/12/2017
		313	4661891	4662890	1000	
2	00004505	240	47915771	47916270	500	23/12/2017
		240	4584241	4584740	500	
TOTAL :					3000	



SLNO	FOLIO	CERTNO	DISTINCTIVE NUMBERS		SHARES	DATE OF DEMAT
			FROM	TO		
1	00008417	455	44800616	44857410	56795	21/10/2017
2	00008430	304	47987911	47988410	500	23/10/2017
		304	4656381	4656880	500	
3	00008425	360	48026931	48027430	500	04/11/2017
		360	4695401	4695900	500	
4	00005388	265	47942411	47943410	1000	27/11/2017
		265	4610881	4611880	1000	
5	00005702	460	4639381	4641380	2000	13/12/2017
		460	47970911	47972910	2000	
TOTAL :					64795	

