

THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

29 October 2018

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code:RAMCOCEM

BSE Ltd.
Floor 25, "P.J.Towers",
Dalal Street, Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

Sub: Compliance of Regulation 40(9) & (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

We enclose a copy of the Certificate issued by Practicing Company Secretary under Regulation 40(9) & (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1.4.2018 to 30.9.2018.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

**K SELVANAYAGAM
SECRETARY**

Encl: as above



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 **THE RAMCO CEMENTS LIMITED**, produced before us by its **in-house share transfer facility** ('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 **1st April 2018 to 30th September 2018**.

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that**, the RTA has, in respect of requests for **transfer, transmission, transposition, issue of consolidated and split certificates and exchange of certificates, of shares held in physical form**, received and processed during the half-year from **1st April 2018 to 30th September 2018**:

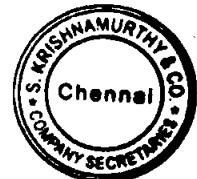
1. Registered all the transfers in respect of which proper documents were lodged and despatched the share certificates with the transfers endorsed, within 30 days of lodgement.
2. Registered all the transmissions (*other than 1 transmission which was under litigation*) for which proper documents were lodged and despatched the share certificates with the transmissions endorsed, within 30 days of lodgement.
3. Registered all the transpositions and despatched the share certificates with the transpositions endorsed, within 30 days of lodgement.
4. Despatched share certificates within 30 days of lodgement, in respect of all the requests for issue of consolidated and split certificates and exchange of certificates.

For **S. KRISHNAMURTHY & CO.,**
Company Secretaries

K. SRIRAM

Partner

C.P. No.2215



Place: Chennai

Date: **27th October 2018**