



**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

30 April 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 1.10.2017 to 31.3.2018.

Thanking you,

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

*K Selvanayagam*  
**K SELVANAYAGAM**  
**SECRETARY**

Encl: as above

*SOA*



**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 registry*** ('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 2017 to 31<sup>st</sup> March 2018**.

Based on such examination, the information and explanation furnished to us by the Company, its officers and agents, 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 **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 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 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 the share certificates within 30 days of lodgement, in respect of all the requests for issue of consolidated and split certificates and exchange of certificates.

Place: Chennai  
Date: **28<sup>th</sup> April 2018**

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

**K. SRIRAM**  
Partner  
C.P. No.2215

