Ramco Industries Limited

Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India
☎ +91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. **www.ramcoindltd.com**
CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

Ref. No.RSCA/Q2/2019-20
23.10.2019

BSE Ltd.
P J Towers, Dalal Street
Mumbai – 400001

Dear Sirs,

Sub : **Reconciliation of Share Capital Audit Report – QE 30.09.2019 – reg.**

Further to our filing of the Reconciliation of Share Capital Audit Report for the QE 30.09.2019 issued by M/s. S. Krishnamurthy & Co., Practicing Company Secretaries in XBRL mode in Listing Centre, we enclose the said Report in pdf file.

We request you to kindly take note of the above.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundram
Company Secretary & Legal Head

Encl.: as above

RAMCO HILUX CALCIUM SILICATE Dry Walls & Ceilings | RAMCO HICEM Fibre Cement Board | RAMCO GREENCOR NEW AGE ROOFING | Ramco POWEROOF Fibre Cement Sheet | RAMCO SmartBuild Tech Services

S. Krishnamurthy & Co.,
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

{In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018}

We have carried out a ***"Reconciliation of Share capital Audit"*** for the **quarter ended 30th September 2019**, for the purpose of reconciling the total admitted capital with both the depositories namely, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital in respect of **RAMCO INDUSTRIES LIMITED** ('the Company').

In this connection, we have examined the Register of Members, the beneficiary position details furnished by the depositories and other data / records / documents (both in physical form and in the computer system) maintained by **Cameo Corporate Services Limited, *Registrar and Share transfer agents*** *to the Company,* and produced for our verification.

We hereby certify that, in our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as we considered necessary, the aggregate number of equity shares of the Company held in dematerialised form in NSDL and CDSL and in physical form, **tallies** with the total number of equity shares in the issued, paid-up, listed and admitted capital of the Company, **as on 30th September 2019**.

We are furnishing the details vide ***"Reconciliation of Share capital Audit Report"*** Annexure, in respect of the said quarter.

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

K. SRIRAM
Partner
C.P. No.2215
UDIN: F006312A000147332

S. KRISHNAMURTHY & CO. Chennai COMPANY SECRETARIES

Place: Chennai
Date: **22nd October 2019**

"SHRESHTAM", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028.
(044) 42074012/ 24611440 sriram.krishnamurthy@rediffmail.com skco.cs@gmail.com

S. Krishnamurthy & Co.,
Company Secretaries

ANNEXURE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For quarter ended	**30th September 2019**
2.	ISIN	**INE614A01028**
3.	Face value	Re.1/- (Rupee One) per share
4.	Name of the Company	**RAMCO INDUSTRIES LIMITED**
5.	Registered office address	47, P.S.K. Nagar, Rajapalayam – 626 108, Virudhunagar District, Tamilnadu.
6.	Correspondence address	"Auras Corporate Centre", 2nd Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004.
7.	Telephone & Fax Nos.	Telephone: 044 – 2847 8585 Fax: 044 – 2847 8597
8.	E-mail address	**bms@ril.co.in**
9.	Names of the stock exchanges where the Company's securities are listed	(a) BSE Limited (b) National Stock Exchange of India Limited

		Number of shares	% of total issued capital
10.	**Issued capital**	**8,66,63,060**	
11.	**Listed capital** ***(Exchange-wise)*** *(as per company records)* (a) BSE Limited (b) National Stock Exchange of India Limited	 8,66,63,060 8,66,63,060	
12.	Held in dematerialised form in **CDSL**	2,18,75,625	**25.24**
13.	Held in dematerialised form in **NSDL**	6,27,19,755	**72.37**
14.	Held in **physical** form	20,67,680	**2.39**
15.	**Total no. of shares** (12+13+14)	**8,66,63,060**	**100.00**
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)		Not applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

*Particulars ****	*No. of shares*	*Applied / not applied for listing*	*Listed on stock exchanges (specify names)*	*Whether intimated to CDSL*	*Whether intimated to NSDL*	*In-principle approval pending from stock exchange (specify names)*

"SHRESHTAM", Old No.17, New No.16, Pattammai Street, Mandaveli, Chennai – 600 028.
(044) 42074012/ 24611440 sriram.krishnamurthy@rediffmail.com skco.cs@gmail.com

S. KRISHNAMURTHY & CO. Chennai COMPANY SECRETARIES

	No changes	
	***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify)*	
18.	Register of Members is updated (Yes / No). If not, updated upto which date?	Yes
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.	Nil
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	Not applicable
21.	Mention the total no. of requests, if any, **confirmed after 21 days** and the total no. of requests **pending beyond 21 days** with the reasons for delay:	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not applicable
Pending for more than 21 days			

22.	Name, Telephone & Fax Nos. of the ***Compliance officer*** of the Company	**S. Balamurugasundaram** *Company Secretary & Legal Head* Telephone: 044 – 2847 8585 Fax: 044 – 2847 8597
23.	Name, Address, Telephone & Fax Nos., and Registration No. of the Auditor ***(Practising Company Secretary)***	**K. Sriram {C.P. No.2215}**, Partner, M/s. **S. Krishnamurthy & Co.**, Company Secretaries "Shreshtam", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028. Telephone: 044 – 4207 4012 / 2461 1440 Fax: -----
24.	Appointment of common agency for share registry work. If yes, name & address.	**Cameo Corporate Services Limited** 'Subramanian Building', No.1, Club House Road, Chennai – 600 002.
25.	Any other details that the Auditor may like to provide *(e.g. BIFR company, delisting from stock exchange, company changed its name etc.)*	Nil

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

K. SRIRAM
Partner
C.P. No.2215
UDIN: F006312A000147332

S. KRISHNAMURTHY & CO. Chennai COMPANY SECRETARIES

Place: Chennai

Date: **22nd October 2019**