

Ref. No. SEcorres/Reg39(3)/2019-20
4.2.2020

Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India
+91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. www.ramcoindltd.com
CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: RAMCOIND EQ

BSE Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai - 400 001 Scrip Code: 532369

Dear Sirs,

Sub: Intimation regarding receipt of intimation for loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding receipt of intimation of loss of Share Certificate from the following shareholder :-

Name	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
MENKA DALAL DAKSHAY DALAL	00005132	255	4603381	4603880	500
			47934911	47935410	500

Duplicate Share Certificate will be issued, upon verification of the authenticity of the Shareholder within a period of 30 days from the date of lodgment and on receipt of complete documents from the shareholder.

Copy of the letter received from the Shareholder is enclosed.

We request you to kindly take the above on record.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED



S. Balamurugasundaram
Company Secretary & Legal Head

Encl. : a.a.

30th January, 2020
Mumbai

From

MRS. Menka Dakshay Dalal
172, Bazar Gate Street
Krishna Building 3rd Floor
Fort Mumbai
400001

To

The Cameo Corporate Services Ltd
Share Department
Unit - Ramco Industries Limited

K-115



Respected Sir/Madam,

Subject: Duplicate Share Certificate
Folio No: 5132
No of shares: 1000

I am the shareholder of your company, I have lost my Share certificate (Folio No – 5132, Cert No – 255, Distinctive No's from 4603381 to 4603880 and from 47934911 to 47935410). for 1000 shares, Hence we request you to kindly issue me a Duplicate share certificate as soon as possible

Hope you will do the needful.

Waiting for your early reply.

Thanking you,

1. MENKA DALAL
2. DAKSHAY DALAL

Menka Dalal