

Auras Corporate Centre, 6<sup>th</sup> Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India **1** +91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. **www.ramcoindltd.com Ref. No.SECorres/Reg.39(3)/2024-25** CIN : L26943TN1965PLC005297, ⊠ : ril@ril.co.in **3.4.2024** 

National Stock Exchange of India Ltd. Exchange Plaza, 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 of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
LASRI SHANMUGA DESIKA GNANASAMBANDA	00000144	25 25	45568731 2237201	45636230 2304700	67,500 67,500	2.4.2024

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.













PRO 7386173.

From

S S M DesigaGnanasambandaParamacharya DharmapuramAdhinam, Dharmapuram, Mayiladuthurai, Tamil Nadu -609001 9443785785

M/s. Cameo Corporate Services Limited Subramanian Building, 1, Club House Rd,

Near Spencers Signal, Anna Salai, Royapettah, Chennai, Tamil Nadu 600002

То

Sirs,

I, S S M DesigaGnanasambandaParamacharyasuccessor of LasriShanmugaDesikaGnanasambanda by will (attached) resident ofDharmapuramAdhinam, Dharmapuram, Mayiladuthurai, Tamil Nadu -609001, hereby request you to issue the duplicate share certificate which was lost in transit.

Details of Lost Share Certificates are as follows:

Folio No :00000144 Share Certificate No : 25 No of Shares :135000 Distinctive Numbers : From 2237201 to 2304700 From 45568731 to45636230

Thanking You

Yours Faithfully

53 5 3 S 3



S S M DesigaGnanasambandaParamachana

Place :Mayiladuthurai Date :