

Ref. No.Reg.74(5)/SE/Q4/2023-24
10.4.2024+91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. www.ramcoindltd.com
CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

The Manager (Listing)
BSE Ltd., Rotunda Building
Floor 25, "P.J. Towers"
Dalal Street, Mumbai – 400 001

Stock Code : 532369

The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, C1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Stock Code : RAMCOIND EQ

Dear Sirs,

Sub : Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March, 2024, received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

We also enclose a list containing the details of shares dematerialized through CDSL/NSDL during the Quarter ended 31st March, 2024. There was no request for Rematerialization during the said Quarter.

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and Legal Head

Encl. : a.a.

CC : National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI 400 013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex
N M Joshi Marg, Lower Parel (East)
Mumbai - 400013





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/RIB/74(5)/2024
5th April, 2024

THE COMPANY SECRETARY
M/S. RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-
AURAS CORPORATE CENTRE
6TH FLOOR 98-A DR RADHAKRISHNAN ROAD
MYLAPORE
CHENNAI
600004

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 30.03.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)

RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-
CDSL - DEMAT CONTROL BETWEEN 01-Jan-2024 AND 30-Mar-2024

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SLNO	HEADKEY	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP	QTY	SHARES	CERTS	FOLIOS	NO.OF	DAYS	
1	RIBD2024C00134	11110629	05/03/2024	330	15/03/2024	330		2000	2000	1	1	10		
TOTAL :									2000	2000	1	1		

RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-
NSDL - DEMAT CONTROL BETWEEN 01-Jan-2024 AND 31-Mar-2024

PAGE NO : 1

SLNO	HEADKEY	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP QTY	SHARES	CERTS	FOLIOS	NO.OF DAYS
1	RIBD2024N00394	10000000058390	02/02/2024	10000000204460	07/02/2024	3567	80	80	1	1	5
2	RIBD2024N00395	10000000010755	02/02/2024	10000000204983	15/02/2024	3568	500	500	1	1	13
TOTAL :											
NO.OF CASES (2)						580	580	2	2		