

Ref.No. Reg.40(9)/2023-24  
27.4.2024

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 Sir,

**Sub : Compliance Certificate as per Regulation 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg.**

In compliance with Regulation 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Compliance Certificate under Regulation 40(9) of SEBI (LODR), 2015 dt. 26.4.2024 issued by Mr. K. Sriram, Partner, M/s. S. Krishnamurthy & Co., Company Secretaries, for the Period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024. Please take note of the same.

Thanking you

Yours faithfully  
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram  
Company Secretary & Legal Head

Encl. : a.a.



**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 **RAMCO INDUSTRIES LIMITED**, produced before us by **Cameo Corporate Services Limited**, Registrar and Share transfer agents to the Company ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, replacement and exchange of certificates, of shares held in physical form, during the financial year from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**.

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, we hereby certify that, during the financial year ended **31<sup>st</sup> March 2024**:

1. The RTA has, in respect of requests for transmission of shares and issue of consolidated or split certificates, replacement or exchange of certificates as the case may be, of shares held in physical form, approved the requests for which proper documents were lodged, and issued 'Letter of confirmation' to the shareholders, in lieu of the share certificates, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, within 30 days of lodgement.
2. The RTA has not received or processed any requests for transfer or transposition of shares held in physical form.

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

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.739/2020]

**KRISHNAMU** Digitally signed by  
**RTHY SRIRAM** KRISHNAMURTHY SRIRAM  
Date: 2024.04.26 14:51:06  
+05'30'

**K. SRIRAM**

Partner (Membership No.F6312)

**C.P. No.2215**

**UDIN: F006312F000250061**

Place: Chennai

Date: **26<sup>th</sup> April 2024**