Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India

Ref. No.Reg.74(5)/SE/Q1/2024-25

CIN: L26943TN1965PLC005297, ⊠: ril@ril.co.in

9.7.2024

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
Panadra (E) Manageria 400 051

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 30th June, 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 NSDL during the Quarter ended 30^{th} June, 2024. No shares were dematerialized through CDSL during the said Quarter. 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 July, 2024

THE COMPANY SECRETARY
M/S. RAMCO INDUSTRIES LIMITED - NEW FV RE 1/AURAS CORPORATE CENTRE
6TH FLLOR 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 30.06.2024.

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 June 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/
NSDL - DEMAT CONTROL BETWEEN 01-Apr-2024 AND 30-Jun-2024

SLNC	HEADKEY	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP QTY	SHARES	CERTS	FOLIOS	NO.OF D	AYS
1	RIBD2024N00397	10000000098102	04/04/2024	10000000208202	16/04/2024	3569	1000	1000	1	1	12	
2	RIBD2024N00398	10000000240390	10/04/2024	10000000208204	16/04/2024	3570	15800	15800	1	1	6	
3	RIBD2024N00399	10000000240391	10/04/2024	10000000208205	16/04/2024	3571	6280	6280	1	1	6	
4	RIBD2024N00400	10000000315863	03/05/2024	10000000209128	09/05/2024	3572	40	40	1	1	6	
TOTA	TOTAL: NO.OF CASES (4)					23120	23120	4	4			