



Ref : CAM/**RIL**/LODR7(3)/2026

Date-02-04-2026

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400001.
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Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic facility in connection with the Non-Convertible Debentures are maintained by us for M/S. **RAMCO INDUSTRIES LTD.**

Thanking you,

Yours faithfully,
for **CAMEO CORPORATE SERVICES LTD.**

For **RAMCO INDUSTRIES LTD.**

Executive Vice President & Company Secretary

Compliance Officer