T.BALASUBRAMANIAN

FCS, M.C.S., B.B.A., PGD PM & IR

Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

{In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018}

I, have carried out a "Reconciliation of Share capital Audit" for the quarter ended 30th June 2026, for the purpose of reconciling the total admitted capital with both the depositories namely, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital in respect of RAMCO INDUSTRIES LIMITED ('the Company').

In this connection, I have examined the Register of Members, the beneficiary position details furnished by the depositories and other data / records / documents (both in physical and electronic form) maintained by Cameo Corporate Services Limited, Registrar and Share transfer agents to the Company, and produced for my verification.

I, hereby certify that, in my opinion and to the best of my knowledge and according to the information and explanations furnished to me and based on such verification as I considered necessary, the aggregate number of equity shares of the Company held in dematerialised form in NSDL and CDSL and in physical form, tallies with the total number of equity shares in the issued, paid-up, listed and admitted capital of the Company, as on 30th June 2026.

I furnishing the details vide "Reconciliation of Share capital Audit Report" Annexure, in respect of the said quarter.

Place: Chennai

Date: 17/07/2026

Signature:

Name in Block Letters: T. Balasubramanian

FCS. No.: 7987 **C.P. No:** 3402

Unique Code: I2000TN167100

UDIN No: F007987H000868924

T.BALASUBRAMANIAN ★ FCS: 7987/CP No:3402 ★ Company Secretary

New No 8 Old No 19, 2nd Cross Street, 1st Main Road, Kalaimagal Nagar, Ekkatuthangal, Chennai - 600 032.

Ph : +91 44 4850 1955 / Mobile : +91 98400 98886

RECONCILIATION OF SHARE CAPITAL AUDIT - ANNEXURE

1. For Quarter Ended	30th June, 2026	
2. ISIN	INE614A01028	
3. Face Value	Rs.1/- (Rupee One) per share	
4. Name of the Company	RAMCO INDUSTRIES LIMITED	
5. Registered Office Address	47, P.S.K. Nagar, Rajapalayam – 626 108, Virudhunagar, District, Tamil Nadu.	
6. Correspondence Address	"Auras Corporate Centre", 6th Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004	
7. Telephone & Fax Nos.	Telephone: 044 – 2847 8585 Fax: 044 – 2847 8597	
8. Email address	bms@ramcoind.com	
9. Names of the Stock Exchanges where the company's securities are listed:	(a) BSE Limited (b) National Stock Exchange of India Limited	
	Number of shares	**% of Total Issued Cap.**
10. Issued Capital	8,68,41,560	
11. Listed Capital (Exchange-wise) (as per company records) (a) BSE Limited (b) National Stock Exchange of India Limited	 8,68,41,560 8,68,41,560	
12. Held in dematerialised form in CDSL	2,03,18,425	23.3971
13. Held in dematerialised form in NSDL	6,58,28,215	75.8027
14. Physical	6,94,920	0.8002
15. Total No. of shares (12+13+14)	**8,68,41,560**	**100.00**
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	Not applicable	
17. Certifying the details of changes in share capital during the quarter under consideration as per table below :		

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on stock Exchanges (Specify	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin Appr pending for SE (Specify

R. BALASUBRAMANIAN ★ Company Secretary ★ FCS: 7987/CP No: 3402

			Names)			Names)

No changes

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) If not, updated upto which date	Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any.	Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not applicable

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	**No. of request**	**No. of shares**	**Reasons for delay**
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.	S. Balamurugasundaram Company Secretary and Legal Head Telephone: 044 – 2847 8585 Fax: 044 – 2847 8597
23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CS.	**T. Balasubramanian**. New No 8 Old No 19, 1st Main Road, 2nd Cross Street, Kalaimagal Nagar, Ekkatuthangal, Chennai - 600032 Ph: +91 44 4850 1955
24. Appointment of common agency for share registry work. If yes (name & address).	Cameo Corporate Services Limited 'Subramanian Building', No.1, Club House Road, Chennai – 600 002.
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE).	Nil

Place: Chennai

Date: 17/07/2026

Signature:

Name in Block Letters: T. Balasubramanian

FCS. No.: 7987 **C.P. No:** 3402

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