



Ref.No. Reg.40(10)/H1/2016-17
24.10.2016

Corporate Relationship Department
BSE Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai – 400 001

Scrip Code: 532369

Dear Sir,

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

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Compliance Certificate under Regulation 40(9) of SEBI (LODR), 2015 issued by Shri K. Sriram, Partner, M/s. S. Krishnamurthy, Company Secretaries, in respect of the Half Year ended 30th September, 2016. Please take note of the same.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram
Company Secretary & Sr. General Manager (Legal)

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**, Registrars and Share transfer agents to the company ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, of shares held in physical form, during the half-year from **1st April 2016 to 30th September 2016**.

Based on such examination, the information and explanation furnished to us by the company, its officers and agents, and to the best of our knowledge and belief, **we hereby certify** that, the RTA has, in respect of requests for *transfer, transmission, transposition and issue of consolidated and split certificates, of shares held in physical form*, received and processed during the half-year from **1st April 2016 to 30th September 2016**:

1. Registered all the transfers in respect of which proper documents were lodged and despatched the share certificates with the transfers endorsed, within 30 days of lodgement, excluding the notice period of 15 days given to the transferor in cases where there were minor differences in the transferor's signature.
2. Registered all the transmissions for which proper documents were lodged and despatched the share certificates with the transmissions endorsed, within 30 days of lodgement.
3. Registered all the transpositions and despatched the share certificates with the transpositions endorsed, within 30 days of lodgement.
4. Despatched share certificates within 30 days of lodgement, in respect of all the requests for issue of consolidated and split certificates.

For **S. KRISHNAMURTHY & CO.**

Company Secretaries

K. SRIRAM

Partner

C.P. No.2215

Place: Chennai

Date: **20th October 2016**

