

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	532369
Name of the company*	RAMCO INDUSTRIES LIMITED
Registered office address	
Registered office address*	47, P.S.K. NAGAR, RAJAPALAYAM 626108
Registered office state*	TAMIL NADU
Registered office city*	RAJAPALAYAM
Registered office pin code*	626108
Registered office contact number*	STD Code*
Registered office contact number*	04565-236688
Registered office fax	-
Correspondence address	
Correspondence address	"AURAS CORPORATE CENTRE" , 98-A, DR. RADHAKRISHNAN ROAD, MYLAPORE
Correspondence state	TAMIL NADU
Correspondence city	CHENNAI
Correspondence pin code	600004
Correspondence contact number	STD Code
Correspondence contact number	044-28478585
Correspondence fax	044-28478597
Email address*	ril@ril.co.in
Reporting quarter*	30-09-2016
ISIN*	INE614A01028
Face value*	1

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	86663060	100

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	86663060	
Listed capital (BSE) (As per company records)*	86663060	100
Held in dematerialised form in CDSL*	21127263	24.38
Held in dematerialised form in NSDL*	60906420	70.28
Physical*	4629377	5.34
Total no.of shares*	86663060	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,if any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

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 requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details

Name of the compliance officer*	S BALAMURUGASUNDARAM
Designation*	COMPANY SECRETARY
Membership Nos	12623
Telephone no.*	044-28478585
Fax no.	044-28478597
E-mail id*	bms@ril.co.in

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	K SRIRAM
Date of issue of report*	20-10-2016
Address*	M/s. S. Krishnamurthy & Co., Company Secretaries, "Shreshtam", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai 600028
Contact no.*	044-42074012
Fax no.	-
Membership no.	6312
Firms registration number of audit firm	
Name of the firm *	S. Krishnamurthy & Co.
COP number	2215

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Name of RTA	Cameo Corporate Services Ltd
SEBI registration no.	INR000003753
Address	"Subramanian Building", No.1, Club House Road, Chennai 600002
State	TAMIL NADU
City	CHENNAI
Pincode	600002

Contact no.	044-28460390
Fax number of RTA	044-28460129
E-mail id	investor@cameoindia.com
Website Address	www.cameoindia.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	