



"Auras Corporate Centre" II & VI Floor
98A, Dr. Radhakrishnan Road,
Post Box No. 2949, Mylapore,
Chennai - 600 004.
Phone : 91- 44 - 2847 8585
Fax : 91- 44 - 2847 8597
CIN No. L26943TN1965PLC005297

Ref.No. Reg.7(3)/H2/2015-16
7.4.2016

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 7(3) of SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015 – reg.**

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Compliance Certificate duly signed by ourselves and the our Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited. 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.



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:RIB:2016

01.04.2016

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

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 share transfer facility are maintained by us for RAMCO INDUSTRIES LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD

SR.EXECUTIVE -(SHARES)

for RAMCO INDUSTRIES LIMITED.

COMPLIANCE OFFICER