



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:RIB:2016

1.04.2016

NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
PLOT NO C/1 G BLOCK
BANDRA KURLA COMPLEX
BANDRA (E)
MUMBAI-400051

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