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CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

Ref. No.Reg.54(5)/SE/Q4/2017-18  
13.4.2018

The Manager (Listing)

BSE Ltd.

Rotunda Building

Floor 25, "P.J. Towers"

Dalal Street, Mumbai – 400 001

Stock Code : 532369

The Manager (Listing)

National Stock Exchange of India Ltd.

Exchange Plaza, C1, Block G

Bandra-Kurla Complex

Bandra (E), Mumbai – 400 051

Stock Code : RAMCOIND EQ

Dear Sirs,

**Sub : Compliance under Regulation 54(5) of SEBI  
(Depositories and Participants) Regulations, 1996**

In terms of the above Regulations, we confirm that on receipt of Share Certificates from Depository Participants for dematerialization, the same were mutilated, cancelled and substituted in the records, the name of NSDL/CDSL as the Registered owners.

We enclose herewith a list containing the details of shares dematerialized through CDSL/NSDL during the Quarter ended 31<sup>st</sup> March, 2018.

Thanking you

Yours faithfully

For Ramco Industries Limited

S. Balamurugasundaram

Company Secretary and Sr. General Manager (Legal)

Encl. : a.a.

SLNO	HEADKEY / NAME OF THE HOLDER(S)	DRFNO	INWDATE	CONFNO	CONFDT	CAMDEMNO	ACP QTY	SHARES	CERTS	FOLIOS
1	RTRD2018ND0289 PADMAVATHI NARASIMEA DEVARA	1000000175868	31/01/2018	1000000104584	05/02/2018	3503	2280	2280	1	1
2	RIBD2018ND0291 SUKDARI V	1000000119024	10/02/2018	1000000104946	12/02/2018	3504	480	480	1	1
3	RIBD2018ND0290 RAMCO INDUSTRIES LIMITED - UNCLAIMED SHARES DEMAT SUSPENSE ACCOUNT	1000000046187	01/02/2018	1000000104975	12/02/2018	3505	14480	14480	1	1
4	RIBD2018ND0292 ALAGARAJA SARASWATHY	10000000113576	19/02/2018	1000000105726	27/02/2018	3506	40000	40000	1	1
5	RIBD2018ND0293 T N ANANTH	1000000031567	26/02/2018	1000000105823	28/02/2018	3507	1000	1000	1	1
6	RIBD2018ND0295 VANDANA S KAMATH SURESH M KAMATH	1000000065270	09/03/2018	1000000106437	19/03/2018	3508	1000	1000	1	1
TOTAL :							59240	59240	6	6

RAMCO INDUSTRIES LIMITED - NEW FY RE 1/-  
CDSL - DEMAT CONTROL BETWEEN 01-Jan-2018 AND 31-Mar-2018

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SLNO	HEADKEY / NAME OF THE HOLDER(S)	DRFNO	INWDATE	CONFNO	CONFDT	CAMDFMNO	ACP	QTY	SHARES	CERTS	FOLIOS
1	RIBD2018C00082 KRISHNA P S S	8206395	10/03/2018	304	14/03/2018	304		10740	10740	1	1
2	RTBD2018C00083 SADAYAPPAN MUTHUKUMAR	8208573	14/03/2018	305	17/03/2018	305		6000	6000	1	1
TOTAL :								16740	16740	2	2