

Ref. No.RSCA/Q4/2022-23  
24.4.2023

**BSE Ltd.**  
P J Towers, Dalal Street  
Mumbai – 400001

Dear Sirs,

**Sub : Reconciliation of Share Capital Audit Report – QE 31.3.2023 – reg.**

Further to our filing of the Reconciliation of Share Capital Audit Report for the QE 31.3.2023 issued by M/s. S. Krishnamurthy & Co., Practicing Company Secretaries in XBRL mode in Listing Centre, we enclose the said Report in pdf file.

We request you to kindly take note of the above.

Thanking you

Yours faithfully  
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram  
Company Secretary & Legal Head

Encl.: as above



**S. Krishnamurthy & Co.,**  
**Company Secretaries**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

*{In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018}*

We have carried out a "**Reconciliation of Share capital Audit**" for the quarter ended **31<sup>st</sup> March 2023**, for the purpose of reconciling the total admitted capital with both the depositories namely, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital in respect of **RAMCO INDUSTRIES LIMITED** ('the Company').

In this connection, we have examined the Register of Members, the beneficiary position details furnished by the depositories and other data / records / documents (both in physical form and in the computer system) maintained by *the Company and Cameo Corporate Services Limited, Registrar and Share transfer agents to the Company*, and produced for our verification.

We hereby certify that, in our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as we considered necessary, the aggregate number of equity shares of the Company held in dematerialised form in NSDL and CDSL and in physical form, **tallies** with the total number of equity shares in the issued, paid-up, listed and admitted capital of the Company, as on **31<sup>st</sup> March 2023**.

We are furnishing the details vide "**Reconciliation of Share capital Audit Report**" Annexure, in respect of the said quarter.

For **S. KRISHNAMURTHY & CO.,**

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No. /39/2020]

**K. SRIRAM**

Partner (Membership No.F6312)

**C.P. No.2215**

**UDIN: F006312E000168573**



Place: Chennai

Date: **21<sup>st</sup> April 2023**

**"SHRESHTAM", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028.**  
**(044) 42074012/ 24611440 [sriram.krishnamurthy@rediffmail.com](mailto:sriram.krishnamurthy@rediffmail.com) [skco.cs@gmail.com](mailto:skco.cs@gmail.com)**



# S. Krishnamurthy & Co., Company Secretaries

## ANNEXURE

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

**[under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 ]**

1.	For quarter ended	31 <sup>st</sup> March 2023					
2.	ISIN	INE614A01028					
3.	Face value	Re.1/- (Rupee One) per share					
4.	Name of the Company	RAMCO INDUSTRIES LIMITED					
5.	Registered office address	47, P.S.K. Nagar, Rajapalayam – 626 108, Virudhunagar District, Tamil Nadu.					
6.	Correspondence address	"Auras Corporate Centre", 6 <sup>th</sup> Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004.					
7.	Telephone & Fax Nos.	Telephone: 044 – 2847 8585      Fax: 044 – 2847 8597					
8.	E-mail address	bms@ril.co.in					
9.	Names of the stock exchanges where the Company's securities are listed	(a) BSE Limited (b) National Stock Exchange of India Limited					
						Number of shares	% of total issued capital
10.	Issued capital					8,68,09,060	
11.	Listed capital (Exchange-wise)(as per company records)						
	(a) BSE Limited					8,68,09,060	
	(b) National Stock Exchange of India Limited					8,68,09,060	
12.	Held in dematerialised form in CDSL					2,59,99,657	29.95
13.	Held in dematerialised form in NSDL					5,98,79,863	68.98
14.	Held in physical form					9,20,540	1.07
15.	Total no. of shares (12+13+14)					8,68,09,060	100.00
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)						Not applicable
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars ***	No. of shares	Applied / not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to		In-principle approval pending from stock exchange (specify names)
					CDSL	NSDL	
	ESOS 2021 – Plan A	1,33,500	Applied	BSE, NSE	Yes	Yes	Nil
	ESOS 2021 – Plan B	12,500					

**"SHRESHTAM", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028!**  
**(044) 42074012/ 24611440 sriram.krishnamurthy@rediffmail.com skco.cs@gmail.com**



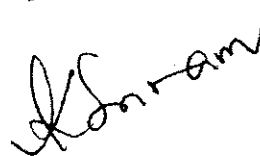
	<b>***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify)</b>					
18.	Register of Members is updated (Yes / No). If not, updated upto which date?	Yes				
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.	Nil				
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	Not applicable				
21.	Mention the total no. of requests, if any, <b>confirmed after 21 days</b> and the total no. of requests <b>pending beyond 21 days</b> with the reasons for delay:					
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>		
	Confirmed after 21 days	Nil	Nil	Not applicable		
	Pending for more than 21 days					
22.	Name, Telephone & Fax Nos. of the <b>Compliance officer</b> of the Company	<b>S. Balamurugasundaram</b> <i>Company Secretary and Legal Head</i> Telephone: 044 – 2847 8585      Fax: 044 – 2847 8597				
23.	Name, Address, Telephone & Fax Nos., and Registration No. of the Auditor ( <b>Practising Company Secretary</b> )	<b>K. Sriram {C.P. No.2215}</b> , Partner, M/s. <b>S. Krishnamurthy &amp; Co.</b> , Company Secretaries "Shreshtam", Old No.17, New No 16, Pattammal Street, Mandaveli, Chennai – 600 028. Telephone: 044 – 4207 4012 / 2461 1440      Fax: -----				
24.	Appointment of common agency for share registry work. If yes, name & address.	<b>Cameo Corporate Services Limited</b> 'Subramanian Building', No.1, Club House Road, Chennai – 600 002.				
25.	Any other details that the Auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.)	Nil				

For **S. KRISHNAMURTHY & CO.**,

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.739/2020]



**K. SRIRAM**

Partner (Membership No. **F6312**)

**C.P. No.2215**

**UDIN: F006312E000168573**



Place: Chennai

Date: **21<sup>st</sup> April 2023**