

Ref.No. Reg.7(3)/2022-23
5.4.2023

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 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 for the Year ended 31st March, 2023, duly signed by ourselves and 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 & Legal Head

Encl. : a.a.



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:RIB:2023

04.04.2023

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 M/s. RAMCO INDUSTRIES LTD for the period ended 31st March 2023.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for RAMCO INDUSTRIES LTD

ASST. MANAGER (SHARES)

COMPLIANCE OFFICER