

Ref. No.RSCA/Q1/2023-24
17.7.2023

BSE Ltd.

P J Towers, Dalal Street
Mumbai – 400001

Dear Sirs,

Sub : Reconciliation of Share Capital Audit Report – QE 30.6.2023 – reg.

Further to our filing of the Reconciliation of Share Capital Audit Report for the QE 30.6.2023 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 30th June 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 30th June 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.739/2020]

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MURTHY KRISHNAMURTHY
SRIRAM SRIRAM
SRIRAM Date: 2023.07.14 22:47:59 +05'30'

K. SRIRAM

Partner (Membership No.: **F6312**)

Place: Chennai

C.P. No.2215

Date: **14th July 2023**

UDIN: F006312E000614590



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	30 th June 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 th 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		2,66,02,337	30.65
13.	Held in dematerialised form in NSDL		5,92,84,463	68.29
14.	Held in physical form		9,22,260	1.06
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
				CDSL
				NSDL
				In-principle approval pending from stock exchange (specify names)

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

	No changes			
	***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify)			
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, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	Not applicable
	Pending for more than 21 days			
22.	Name, Telephone & Fax Nos. of the Compliance officer of the Company	S. Balamurugasundaram Company Secretary and Legal Head Telephone: 044 – 2847 8585 Fax: 044 – 2847 8597		
23.	Name, Address, Telephone & Fax Nos., and Registration No. of the Auditor (Practising Company Secretary)	K. Sriram {C.P. No.2215} , Partner, M/s. S. Krishnamurthy & Co. , 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.	Cameo Corporate Services Limited '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]

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MURTHY KRISHNAMURTHY
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K. SRIRAM

Partner (Membership No.: **F6312**)

C.P. No.2215

UDIN: F006312E000614590

Place: Chennai

Date: **14th July 2023**