



# **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> December 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 and electronic form) maintained by **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> December 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]

**K. SRIRAM**

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

Place: Chennai

**C.P. No.2215**

Date: **25<sup>th</sup> January 2024**

**UDIN: F006312E003302101**



# 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	<b>31<sup>st</sup> December 2023</b>				
2.	ISIN	<b>INE614A01028</b>				
3.	Face value	Re.1/- (Rupee One) per share				
4.	Name of the Company	<b>RAMCO INDUSTRIES LIMITED</b>				
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	<b>bms@ril.co.in</b>				
9.	Names of the stock exchanges where the Company's securities are listed	(a) BSE Limited (b) National Stock Exchange of India Limited				
				<b>Number of shares</b>	<b>% of total issued capital</b>	
10.	<b>Issued capital</b>			<b>8,68,09,060</b>		
11.	<b>Listed capital</b> (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 <b>CDSL</b>			2,58,51,780	<b>29.78</b>	
13.	Held in dematerialised form in <b>NSDL</b>			6,00,46,220	<b>69.17</b>	
14.	Held in <b>physical</b> form			9,11,060	<b>1.05</b>	
15.	<b>Total no. of shares</b> (12+13+14)			<b>8,68,09,060</b>	<b>100.00</b>	
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:					
	<i>Particulars</i> ***	<i>No. of shares</i>	<i>Applied / not applied for listing</i>	<i>Listed on stock exchanges (specify names)</i>	<i>Whether intimated to</i>	
					<i>CDSL</i>	<i>NSDL</i>
						<i>In-principle approval pending from stock exchange (specify names)</i>

	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, <b>confirmed after 21 days</b> and the total no. of requests <b>pending beyond 21 days</b> 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 <b>Compliance officer</b> of the Company		<b>S. Balamurugasundaram</b> 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 ( <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]

Place: Chennai

Date: **25<sup>th</sup> January 2024**

**K. SRIRAM**  
Partner (Membership No.: **F6312**)  
**C.P. No.2215**  
**UDIN: F006312E003302101**