

Ref.No. Reg.7(3)/2023-24
8.4.2024

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: RAMCOIND EQ
BSE Limited Floor 25, "P.J.Towers", Dalal Street, Mumbai – 400 001 Scrip Code: 532369

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, 2024, 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:LODR:2024
06.04.2024

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 LIMITED for the period ended 30th March 2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


ASST. MANAGER (SHARES)

for RAMCO INDUSTRIES LIMITED.


COMPLIANCE OFFICER