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REF/SEC/SE/SHP/Query 11.9.2024

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: RAMCOIND EQ

Dear Sirs,

Sub: **Shareholding Pattern - Query - reg**.

This has reference to your advisory letter Ref:NSE/LIST/C/2024/1004 dated 10.9.2024 regarding your observations on the Shareholding Patterns filed by the Company, particularly with reference to the change in the holding of Mrs. Alagaraja Ramalakshmi and Mrs. Sethulakshmi Jayaraman during the Quarter ended 31.3.2024 and non submission of disclosure under Reg. 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Company.

We would like to submit that Disclosures under Regulation 7(2) filing has been dispensed with and information is percolated automatically by the Stock Exchanges as per SEBI circular dt.13.08.2021 and the relevant para is reproduced for your perusal.

Extract of SEBI Circular

"It is, therefore, clarified that for listed companies who have complied with requirements of the circular dated September 09, 2020, the manual filing of disclosures as required under Regulation 7(2) (a) & (b) of PIT Regulations is no longer mandatory."

Further it is submitted that even though it is not required, we have voluntarily filed the disclosure under Reg. 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015 in XBRL mode with NEAPS on 2.4.2024 vide Application No.101762.

We request you to kindly take note of the above.

Thanking you

Yours faithfully For Ramco Industries Limited

S. Balamurugasundaram Company Secretary and Legal Head









