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CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

Ref. No.Reg.54(5)/SE/Q1/2018-19
14.7.2018

The Manager (Listing)

BSE Ltd.

Rotunda Building

Floor 25, "P.J. Towers"

Dalal Street, Mumbai – 400 001

Stock Code : 532369

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 Sirs,

**Sub : Compliance under Regulation 54(5) of SEBI
(Depositories and Participants) Regulations, 1996**

In terms of the above Regulations, we confirm that on receipt of Share Certificates from Depository Participants for dematerialization, the same were mutilated, cancelled and substituted in the records, the name of NSDL/CDSL as the Registered owners.

We enclose herewith a list containing the details of shares dematerialized through NSDL during the Quarter ended 30th June, 2018. As no request for dematerialization was received from CDSL during the said Quarter, the same is not enclosed.

Thanking you

Yours faithfully

For Ramco Industries Limited

S. Balamurugasundaram

Company Secretary and Sr. General Manager (Legal)

Encl. : a.a.

RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-

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LIST OF SHARE DEMATERIALISED FROM 01-Apr-2018 TO 30-Jun-2018 - NSDL

SLNO	FOLIO	CERTNO	DISTINCTIVE NUMBERS		SHARES	DATE OF DEMAT
			FROM	TO		
1	00008460	218	47881761	47882260	500	23/04/2018
		218	4550231	4550730	500	
2	00008411	449	44062311	44175897	113587	12/05/2018
		449	1412297	1525880	113584	
TOTAL :					228171	