

Ref. No.Reg.54(5)/SE/Q4/2018-19
12.4.2019

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

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,

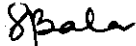
**Sub : Compliance under Regulation 54(5) of SEBI
(Depositories and Participants) Regulations, 1996**

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 31st March, 2019. 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 Legal Head

Encl. : a.a.

LIST OF SHARE DEMATERIALISED FROM 01-Mar-2019 TO 30-Mar-2019 - NSDL

SLNO	FOLIO	CERTNO	DISTINCTIVE NUMBERS		SHARES	DATE OF DEMAT
			FROM	TO		
1	00000764	95	47456961	47457460	500	13/03/2019
		95	4125431	4125930	500	
2	00004030	229	47899771	47901770	2000	23/03/2019
		229	4568241	4570240	2000	
3	00008465	287	47977411	47977910	500	26/03/2019
		287	4645881	4646380	500	
TOTAL :					6000	