

Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore, Chennai 600 004. India
Ref. No.Reg.74(5)/SE/Q3/2025-26  +91 44 4298 3100 / 2847 8585, Fax +91 44 2847 8597, www.ramcoindltd.com
12.1.2026 CIN : L26943TN1965PLC005297,  : info@ramcoindltd.com

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 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2025, received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

No shares were dematerialized during the said Quarter. There was no request for Rematerialization during the said Quarter.

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and Legal Head

Encl. : a.a.

CC : National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI 400 013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex
N M Joshi Marg, Lower Parel (East)
Mumbai - 400013



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/RIB/74(5)/2025

6th January, 2026

THE COMPANY SECRETARY
M/S. RAMCO INDUSTRIES LIMITED - NEW FV RE 1/-
AURAS CORPORATE CENTRE
6TH FLOOR 98-A DR RADHAKRISHNAN ROAD
MYLAPORE
CHENNAI
600004

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 31.12.2025.

With reference to the above captioned subject, we hereby confirm that no securities were received from the depository Participants for dematerialization for the quarter ended 31st December, 2025, since there were no securities received for dematerialization no certificates have been mutilated & cancelled.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)