

**Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of Shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company RAMCO INDUSTRIES LIMITED

Name of the Stock Exchanges where the shares of the target company are listed National Stock Exchange of India Limited
BSE Limited

Date of Reporting 24.10.2024

Name of the Promoter or PAC on whose shares encumbrance has been released Shri P.R. Venketrama Raja

Details of release of encumbrance

Name of the promoter(s) or PACs with him	Promoter holding in the Target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {(creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1) -(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Whether shares being reported involves encumbrance in favour of multiple entities? (Yes/No)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
Shri P.R. Venketrama Raja	92,97,931	10.71%	17,00,000	1.96%	Release	22.10.2024	Pledge	No	Repayment of Personal borrowing	17,00,000	1.96%	Lender : TATA CAPITAL LIMITED	-	-
Smt.Sudarsanam R	-	0.00%												
Smt.Nalina Ramalakshmi	55,30,655	6.37%												
Shri.Ramkumar Raja N.R.K.	89,640	0.10%												
N.R.K. Ramkumar Raja HUF	85,000	0.10%												
Smt.Saradha Deepa	52,63,655	6.06%												
Shri.Srirama Raja.S.R.	2,43,000	0.28%												
Smt. Sethulakshmi Jayaraman	9,34,420	1.08%												
Smt. Alagaraja Ramalakshmi	9,26,340	1.07%												
Smt. P.V.Nirmala	4,00,000	0.46%												
Smt. P.V.Srisandhya	42,400	0.05%												
Shri. P.V. Abinav Ramasubramaniam Raja	40,000	0.05%												
M/s. The Ramco Cements Limited	1,40,92,500	16.23%												
M/s.Rajapalayam Mills Limited	84,01,680	9.68%	140000	0.16%									140000	0.16%
M/s.Ramco Management Private Limited	18,98,800	2.19%												
M/s.The Ramaraju Surgical Cotton Mills Ltd	1,35,880	0.16%												
M/s.Ramco Agencies Private Limited	22,200	0.03%												
M/s.Ramco Private Limited	39,600	0.05%												
Ramco Industrial and Technology Services Limited	90,000	0.10%												
RCDC Securities and Investments Private Limited	43,000	0.05%												
TOTAL	4,75,76,701	54.81%											1,40,000	0.16%

Place : Chennai
Date : 24.10.2024

P.R.VENKETRAMA RAJA