

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 **5.03.2024**

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		
	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	62,20,655	7.17%	3,00,000	0.35%	Creation	4.3.2024	Pledge	No	Collateral security for Personal borrowing	14,00,000	1.61%	Lender : TATA Capital Ltd.	17,00,000	1.96%
Smt.Sudarsanam R	30,77,276	3.54%												
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%												
Late Smt.Ramachandra Raja Chittammal	10,53,880	1.21%												
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	4,67,69,821	53.88%											18,40,000	2.12%

Place : Chennai
Date : 5.3.2024

P.R.VENKETRAMA RAJA