



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai – 600 004, India.
Phone: +91-44 28478666, Fax: +91-44 28478656
Web Site: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

24 November 2020

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: RAMCOCEM

BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street, Mumbai – 400 001.

Scrip Code: 500260

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on 24th November 2020, has approved an allotment of 5,000 equity shares of Rs.1/- each, being the exercise of 5,000 equity stock options under the Employee Stock Option Scheme 2018 – Plan B, (ESOS 2018 – Plan B).

Consequent to this, the equity share capital of the Company has increased from 23,58,59,277 equity shares of Rs.1/- each to 23,58,64,277 equity shares of Rs.1/- each. Subsequent to this allotment, the Company's paid up share capital stands at Rs.23,58,64,277/-.

The meeting commenced at 11.15 AM & concluded at 11.45 AM. The Company shall apply for the listing and trading permission shortly.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED**,

K.SELVANAYAGAM
SECRETARY