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: 28.09.2022

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)	Details of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non-disposal undertaking/ others	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	7.18%	10,00,000	1.15%	Pledge Release	26.09.2022	Pledge Release	loan closure (Rs.4 Cr.) partially with HDFC Limited	6,00,000	0.69%	Lender : HDFC Limited	4,00,000	0.46%
Smt.Sudarsanam R	30,77,276	3.55%											
Smt.Nalina Ramalakshmi	63,00,655	7.27%											
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	6.07%	5,80,000	0.67%								5,80,000	0.67%
Shri.Srirama Raja.S.R.	2,43,000	0.28%											
Smt.Ramachandra Raja Chittammal	10,53,880	1.22%											
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	1,33,72,500	15.43%											
M/s.Rajapalayam Mills Limited	84,01,680	9.69%											
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%											

POOSAPADI RAMASUBRAHMANEYA RAJHA VENKETRAMA RAJA

Digitally signed by POOSAPADI RAMASUBRAHMANEYA RAJHA VENKETRAMA RAJA
Date: 2022.09.28 11:43:53 +05'30'

P.R.VENKETRAMA RAJA

Place : Chennai
Date : 28.09.2022