

22.03.2021

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

Scrip Code: 532369

Kind Attn.: Mr. Rakesh Parekh
Listing Compliance, Cor.Rel.Dept.

Dear Sirs,

Sub : Revised Disclosure under Reg. 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – reg.

Ref. : Your e-mail dated 19.03.2021.

Further to the earlier communication dated March 4, 2021 and with reference to your email cited above, please find enclosed the revised disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in respect of release of 10,00,000 encumbered shares under pledge, on loan closure partially with HDFC Limited on 2nd March, 2021.

Please take the same of record.

Thanking you

Yours faithfully

P.R. VENKETRAMA RAJA
CHAIRMAN

Copy to:

1. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
2. The Compliance Officer
Ramco Industries Limited
"Auras Corporate Centre", 6th Floor
No.98-A, Dr. Radhakrishnan Road
Mylapore, Chennai 600 004.

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 **04.03.2021**

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%	30,00,000	3.46%	Pledge Release	02.03.2021	Pledge Release	loan closure partially with HDFC Limited	10,00,000	1.15%	Lender : HDFC Limited	20,00,000	2.31%
Smt.Sudarsanam R	30,77,276	3.55%											
Smt.Nalina Ramalakshmi	63,00,655	7.27%											
Shri.Ramkumar Raja N.R.K.	1,74,640	0.20%											
Smt.Saradha Deepa	52,63,655	6.07%	8,30,000	0.96%								8,30,000	0.96%
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	0.000496											

Place : Chennai
Date : 22.03.2021

P.R.VENKETRAMA RAJA