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 Shares and Takeovers) Regulations, 2011

Name of the Target Company

RAMCO INDUSTRIES LIMITED

Name of the Stock Exchanges where the shares National Stock Exchange of India Limited of the target company are listed RSF | imited

**BSE Limited** 

Name of the Promoter or PAC on whose shares encumbrance has been released

Date of Reporting

04-05-2023

Smt.Saradha Deepa

Details of release of encumbrance

	Promoter holding in the Target Company (1)	g in the	Promoter holding already encumbered (2)	holding cumbered			Details of ev	ents pertaining	Details of events pertaining to encumbrance (3)	9 (3)			Post event holding o encumbered shares {(creation [(2)+(3)/ release [(2)-(3)])	Post event holding of encumbered shares {(creation [(2)+(3)/ release [(2)-(3)]/
Name of the promoter(s) or PACs with him	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	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favour shares encumbere	Number	% of total share capital
					IIIVOCAUOII)	פווכמוווטומווכה	others	entities? (Yes/No)				q		
Shri P.R. Venketrama Raja	62,20,655	7.17%	3,00,000	0.35%										
Smt.Sudarsanam R	30,77,276	3.54%	3											
Smt.Nalina Ramalakshmi	62,50,655	7.20%												
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%	5,80,000	0.67%	0.67% Release	03.05.2023	Pledge	N <sub>O</sub>	Repayment of Borrowing	580000	0.67%	Lender: HDFC Bank Ltd.	0	0
Shri.Srirama Raja.S.R.	2,43,000	0.28%												
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	1,33,72,500	15.40%												
M/s.Rajapalayam Mills Limited	84,01,680	9.68%												
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%												

Place : Chennai Date : 04-05-2023

SARADHA DEEPA