Corporate Office:

Auras Corporate Centre, V Floor,

Website: www.ramcocements.in

Chennai - 600 004, India.

98-A, Dr. Radhakrishnan Salai, Mylapore,

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Corporate Identity Number: L26941TN1957PLC003566



THE RAMCO CEMENTS LIMITED

30 March 2022

National Charle Freehouses of th	- dta I too ta a d
National Stock Exchange of Ir	nala Limitea,
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 Sir,

M/s.Rajapalayam Mills Limited, one of the members of our Promoter group had submitted disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (Form – C).

We clarify that M/s.Rajapalayam Mills Limited (RML) had submitted Nondisposal undertaking to M/s. Export-Import Bank of India relating to 38,47,000 shares held by them in our Company. While filing our disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 through XBRL made, under the heading "Transaction Type", we have no option to select "Non-disposal undertaking" or "others" in the drop down box. Hence we have selected "Pledge" for the same.

In the column Mode of Acquisition /Disposal, we have no option to select "Nondisposal undertaking" in the drop down box and hence we have selected "Others" for the same.



THE RAMCO CEMENTS LIMITED

In the "Notes / Company Remarks" column, we had mentioned the following:

"Non - Disposal Undertaking submitted by Rajaplayam Mills Limited to Export-Import Bank of India."

The confirmation received from RML that the transaction is not a pledge and only a non-disposal undertaking, is attached.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **THE RAMCO CEMENTS LIMITED**,

KSNcencom

K.SELVANAYAGAM SECRETARY

Encl: as above

RAJAPALAYAMIMILISILIMINED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai, Post Box No. 1, Rajapalaiyam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298 PAN : AAACR8897F GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 Lines) Fax : 91 4563 236520 E-mail : rajacot@ramcotex.com rajacot@bsnLin Website : www.rajapalayammills.co.in

Date : 29-03-2022

M/s. The Ramco Cements Limited, Auras Corporate Centre, Vth Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004.

Dear Sir,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 – Clarification to Stakeholders / Stock exchanges.

We have informed you that M/s. Rajapalayam Mills Limited had submitted a Non-Disposal Undertaking (NDU) on 38,47,000 Shares of M/s. The Ramco Cements Limited and the above NDU has been submitted to M/s. Export-Import Bank of India on 28-03-2022.

In connection with the above the Company has submitted disclosure in Form -C in accordance with Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 to M/s. The Ramco Cements Limited on 29-03-2022.

We understand that there is no provision in the Stock Exchange file format for disclosure of "Form-C" under the category "Non-Disposal Undertaking".

We request you to kindly give a clarification note to the Stakeholders / Stock exchanges stating that the transaction entered into by M/s. Rajapalayam Mills Limited on 28-03-2022 is submission of NDU to M/s. Export-Import Bank of India and not a Pledge.

Kindly take the same on record and disseminate the disclosure accordingly.

Thanking you,

Yours faithfully, For RAJAPALAYAM MILLS LIMITED

A. ARULPRANAVAM SECRETARY

RAJAPALAYAM MILLESIEIMINDD

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai, Post Box No. 1, Rajapalaiyam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298 PAN : AAACR8897F GSTIN : 33AAACR8897F121



Telephone : 91 4563 235666 (5 Lines) Fax : 91 4563 236520 E-mail : rajacot@ramcotex.com rajacot@bsnl.in ... Website : www.rajapalayammills.co.in

Date : 29-03-2022

M/s. The Ramco Cements Limited, Auras Corporate Centre, Vth Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004.

Dear Sir,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that M/s. Rajapalayam Mills Limited has submitted Non Disposal Undertaking on 38,47,000 Shares of M/s. The Ramco Cements Limited.

The above Non Disposal Undertaking has been submitted to Export-Import Bank of India on 28-03-2022.

Disclosure in Form-C may kindly be taken on record.

Thanking you,

Yours faithfully, For RAJAPALAYAM MILLS LIMITED

ARULPRANAV SECRETARY

Encl: as above

FORM-C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) - Continual disclosure]

-Name of the Company: The Ramco Cernents Limited ISIN of the Company: INE331.001037 Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person of Director of listed Company and Infrmediate relatives of such persons and other such persons as

·	_			~			
Exchange on which the	Frace was				+5	Not Applicable	
	/ usbosal (on market/public neferential difer/ se transfer, ESOPs etc.)				14	Non-disposel Ron-disposel	
n Regulation Date of Intimation to company				61	29- Mar- 22		
is as meritioned allotment quisition of sal of shares, cdfy		¢			12	28-Mar-22	
Preson Formersyn Fo							
leid post disposal		No. and % of shareholding			10	3,26,57,950 13.82%	
Securities acquisition		Type of security (For egShares, Warrants, Convertible Debentures, Rights	Entitlement, etc.)		6	Equity Shares	
		Transaction Type {Purchase/Sale/ Pledge/Revokation/ invocation/Others Piease specify}			Ď	Non-disposal undertaking	
acquired/Dispose		Value (Rs.)		4		280;02,31,303	
Securities		ర్జ		v		38,47,000	tion of insides T-di-
	security (For		, , , , , , , , , , , , , , , , , , ,	Ś		Equity Shares	of SEBI (Prohlh
Securitles held prior to acquisition/disposal		No. and % of shareholding		,		3, 26, 57, 950 13.82%	ulation 2(1)(1)
		eg Shares, Warrants, Convertable Debentures, Rights Entitements	ote 1			Equity Shares	Cred under rec
Category of Person Person (Promoters/M ember of the Promoter Group/Design Died Parson/ Died Parson/ Died Parson/ Immediate relative to / others etc.)			^			Member of the Promoter Group	meaning as de
	Name, PAN, CIN / DIN & address	with contact nos.		Relansiavam Mile I Imiked	PAN: ANACR8897F	LUN : L7X11,1N1936FLC002298 Post Box No.1, P.A.C. Remasary Raja Salai, Rajapalayam : 6261,17 Tol: 04563 - 233566 E Mail: rajacot@ramcotex.com	Note: (1) "Securities" shall have the meaning as defined under requisition 2(1)(i) of SEBI (Prohibition
	Securities held prior to actuisition/disposal Securities acquired/Disposed Securities held post Date of allocment Data of Mode of acquisition/disposal started/Securitiento to finitimation to acquisition	Person securities held prior to the more of allocment. Data of Mode of advances advalation/disposal state of advances of advan	Person Person Dete of allorment Date of allorment Date of allorment Date of allorment Mode of advisition disposal Person advisition disposal advisition disposal advisition disposal advisition di security (from mode of allorment Date of allorment Date of allorment Date of allorment Mode of advisition di security (from ember of the Promoter rype ur rypeur security (from from ////////////////////////////////////	Person Person Securities held port Date of allorment Date of allorment Date of allorment Mode of advisition/disposal Promotersyn Promotersyn Promoter Promot	Person ddress Securities held port Securities held port Date of allorment Date of allorment Noce of advision di state of advision di advision di advision di advision di advision di advision di ad	Person accurities held prior to accurities held prior of ember of the Promoter syme Promoter syme accursticon/disposal Securities held post accursticon disposal Date of allorment accursticon disposal Noce of accursticon stransdom to stransdom to accursticon stransdom disposal Noce of accursticon stransdom to stransdom to stransdom to stransdom to stransdom to stransdom to stransdom to stransdom to stransdom to stransdom stransdom stransdom to stransdom to stransdom to stransdom to stransdom to stransdom stransdom to stransdom to stransdom to stransdom to stransdom to stransdom s	Securities acquired/Discosed Securities held post acquisition/disposal Date of allocment shared/acquisition of acquisition of shared/acquisition of specify Date of shared security Mode of acquisition specify No. Value Transaction Type (Purchase)Sale/ Proceotion/Others Type of security Specify No. and %b of Proceotion/Others Prope of security Proceotion/Others No. and %b of Proceotion/Others Proceotion/ Proceotion/Others Proceotion/ Proceotion/ Proceotion/Others Proceotion/ Pr

)(1) of SEBI (Prohibition of insider Tradino) Requiations, 2015. (ii) Value of Transaction excutdes taxes /brokerage/any other charges.

Details of trading in derivatives on the securities of the compary by Promoter, member of the promoter group, designated person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Exchange on which the trade	יייים בענייונים	***		22
		Number of units (contracts*jot size)		41
iptichs etc)	Sel	Notional Value	2	1
ct, futures or C	Buy	Number of units (contracts*io t size)	19	
type of contra	£	Notional Value	18	NOT ABOUT ABU
Trading in derivatios (speicify type of contract, futures or Options etc)		Contract specifications	17	
Trácling in d		Type of contract	9Y	

Note: in case of Options, noticital value shall be calculated based on Premitim plus strike price of options. Date: 29-03-2022

•

Place: RAJAPALAYAM

1. To The Company Secretary & Compliance Officer

The Ramco Cements Limited

Auras Corporate Centre, Vth Floor 98-A, Dr. Radhakrishnan Salai,

Wylapore, Channaf - 600 004.

٦

FOR RAJAPALAYAM MILLS LIMITED (A. ARULPRANAVAM) Secretary.

