



**THE RAMCO CEMENTS LIMITED**

**Corporate Office:**

Auras Corporate Centre, V Floor,  
98-A, Dr. Radhakrishnan Salai, Mylapore,  
Chennai - 600 004, India.  
Tel: +91 44 2847 8666 Fax: +91 44 2847 8676  
Website: www.ramcocements.in  
Corporate Identity Number: L26941TN1957PLC003566

30 March 2022

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.

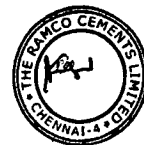
Scrip Code: 500260

Dear 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 Non-disposal 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 "Non-disposal 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,**

*K Selvanayagam*

**K.SELVANAYAGAM  
SECRETARY**

Encl: as above

# RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,  
Post Box No. 1, Rajapalayam, 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@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 - 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,

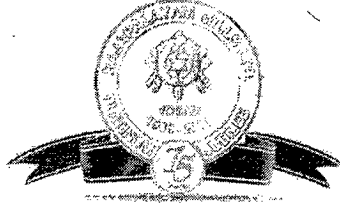
**For RAJAPALAYAM MILLS LIMITED**

**A. ARULPRANAVAM  
SECRETARY**

# RAJAPALAYAM MILLS LIMITED

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

CIN : L17111TN1936PLC002298  
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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**

  
**A. ARULPRANAVAM**  
**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 Cements Limited  
ISIN of the Company:  
INE531AD1037

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of listed Company and Immediate relatives of such persons as mentioned in Regulation 6(2).

1	2	3	4		5	6	7	8	9		10		11	12	13	14	15
			Category of Person (Promoters/Member of the Promoter Group/Designated Person/Director/Immediate relative to others etc.)	Securities held prior to acquisition/disposal					Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights Entitlement, etc.)	No. and % of shareholding	Securities held post acquisition/disposal	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights Entitlement, etc.)					
1	Rajapalayam Mills Limited PAN: AAACR8897F CIN: L17111TN1936PLC002298 Post Box No. 1, P. A. C. Ramasamy Raja Soley, Rajapalayam - 626117 Tel: 04563 - 235666 E-Mail: rajacot@ramcotex.com	Equity Shares	Equity Shares	3,26,57,950 13.82%	Equity Shares	38,47,000	280,02,31,300	Non-disposal undertaking	Equity Shares	3,26,57,950 13.82%	28-Mar-22	29-Mar-22	Non-disposal undertaking		13	14	Not Applicable

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.  
(ii) Value of Transaction excludes taxes/brokerage/any other charges.


Details of Trading in derivatives on the securities of the company 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).

16	17	18	19		20	21	22
			Buy	Sell			
Trading in derivatives (specify type of contract, Futures or Options etc)	Contract specifications	National Value	Number of units (contracts*lot size)	National Value	Number of units (contracts*lot size)	Exchange on which the trade was executed	
		18	19	20	21	22	

Note: In case of Options, national value shall be calculated based on Premium plus strike price of options.  
Date: 29-03-2022  
Place: RAJAPALAYAM

To  
The Company Secretary & Compliance Officer  
The Ramco Cements Limited  
Auras Corporate Centre, 4th Floor  
98-A, Dr. Radhakrishnan Soley,  
Mylapore, Chennai - 600 004.

For RAJAPALAYAM MILLS LIMITED

  
(A. ARULPRANAVAM)  
Secretary.

