



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

23 September 2022

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| 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 Sirs,

Sub: Intimation regarding receipt of intimation for loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding receipt of intimation of loss of share certificate from following shareholder on 22nd September 2022.

| Sl. No | Name | Folio No. | Certificate No. | Distinctive Nos. | | No. of Shares |
|--------|-----------|-----------|-----------------|------------------|----------|---------------|
| | | | | From | To | |
| 1 | Shanthi T | 24638 | 160103 | 18940601 | 18941600 | 1000 |

Duplicate share certificate will be issued within a period of thirty days from the date of receipt of required documents from the shareholder.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For THE RAMCO CEMENTS LIMITED,

K Selvanayagam

K.SELVANAYAGAM
SECRETARY

SMA