

SRI VISHNU SHANKAR MILL LIMITED

(Government of India Recognised Export House)

Regd. Office : SRI VISHNU SHANKAR MILL PREMISES

Unit I : Post Box No. 109, P.A.C.Ramasamy Raja Salai,
RAJAPALAYAM - 626 117.

Unit II : Subramaniyapuram, Pillayarkulam - 626 137.
Tamilnadu, INDIA.

CIN : U17301TN1981PLC008677
PAN : AACCS0536Q
GSTIN : 33AACCS0536Q1Z7

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Website : www.vishnushankarmill.co.in

Date : 01-03-2019

M/s. National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai —400 051.

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We wish to inform you that M/s. Sri Vishnu Shankar Mill Limited has created Non Disposal Undertaking on 21,48,000 shares (0.91 % of the paid up share capital) of M/s. The Ramco Cements Limited.

This disclosure is in compliance with Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above disclosure on record.

Thanking you,

Yours faithfully,

For **SRI VISHNU SHANKAR MILL LIMITED**


V. GURUSAMY

ASSOCIATE VICE PRESIDENT (FINANCE) CUM SECRETARY

Encl: as above

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 The Ramco Cements 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 01-03-2019
 Name of the promoter or PAC on whose shares encumbrance has been created/released/Invoked Sri Vishnu Shankar Mill Limited

Details of the creation 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)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
M/s.Sri Vishnu Shankar Mill Limited	3575200	1.52	-	-	Creation	01/03/2019	Non-disposal undertaking	Additional Comfort for borrowing	2148000	0.91	IndusInd Bank Limited	21,48,000	0.91
M/s. Rajapalayam Mills Limited	3,30,65,000	14.04	6806000	2.89								68,06,000	2.89
Smt. Nalina Ramalakshmi	19,46,460	0.83											
Smt. Saradha Deepa	19,46,460	0.83	13,25,000	0.56								13,25,000	0.56
Shri P.R. VENKETRAMA RAJA	19,46,460	0.83	6,50,000	0.28								6,50,000	0.28
Smt. R. Sudarsanam	12,86,960	0.55											
Smt. Ramachandra Raja Chittammal	7,36,000	0.31											
Shri S.R.SRIRAMA RAJA	1,20,000	0.05											
Shri N.R.K.RAMKUMAR RAJA	16,000	0.01											
M/s. Ramco Industries Limited	4,94,60,420	21.00											
M/s. The Ramaraju Surgical Cotton Mills Limited	36,24,000	1.54											
M/s. SUDHARSANAM INVESTMENTS LIMITED	29,82,600	1.27											

Date: 01-03-2019
 Place : RAJAPALAYAM

For SRI VISHNU SHANKAR MILL LIMITED

(V. GURUSAMY)
 Associate Vice President (Finance) cum Secretary.