



THE RAMCO CEMENTS LIMITED

Corporate Office:

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Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

15 July 2021

National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	Scrip Code: RAMCOEM
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 Kotak Mahindra Bank Limited relating to 18,00,000 shares held by them in our Company, with regard to their availing of term loan from Kotak Mahindra Bank. 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.

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

"Non - Disposal Undertaking submitted by Rajapalayam Mills Limited to Kotak Mahindra Bank Limited in connection with the term loan availed by them."

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
SECRETARY

Encl : a/a.