

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

4 August 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 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 3rd August 2022.

SI.	Name	Folio No.	Certificate No.	Distinctive Nos.		No. of
No				From	То	Shares
1	Preman K P	4942	159481	1927601	1947600	20000

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,

Kenamann

K.SELVANAYAGAM

SECRETARY

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