

Regd. Office: Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai, Post Box No. 1, Rajapalaiyam, 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: 21-04-2022

M/s. BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 532503

Dear Sir,

Sub: Intimation of Appointment of Registrar to Issue and Share Transfer Agent

Vide our letter dated 27-01-2022, it was informed that in accordance with Regulation 30 read with Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s. Cameo Corporate Services Limited as its "Registrar to an Issue and Share Transfer Agent".

Now, we wish to inform you that the Share Transfer Facility maintained by the Company in house by sharing electronic connectivity to Depositories with M/s. The Ramco Cements Limited has been shifted to M/s. Cameo Corporate Services Limited w.e.f. 20-04-2022.

The contact details of new RTA are as under:

Cameo Corporate Services Limited Subramanian Building, No. 1, Club House Road,

Chennai - 600 002, Tamil Nadu, India

Telephone: + 91-44-28460390;

Email: priya@cameoindia.com; cameo@cameoindia.com

Website: www.cameoindia.com

Investor Grievance Email: investor@cameoindia.com

Contact Person: Ms. K. Sreepriya

SEBI Registration Number: INR000003753

CIN: U67120TN1998PLC041613

Kindly take the same on record.

Thanking you, Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

A. ARULPRANAVAM SECRETARY