



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai – 600 004, India.
Phone: +91-44 28478666, Fax: +91-44 28478676
Web Site: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

5 October 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 Sir,

We write to inform that M/s.Rajapalayam Mills Limited (RML), had submitted Non-disposal undertaking on 30.09.2022 to IndusInd Bank Limited, relating to 14,83,000 shares held by them in our Company.

RML had submitted disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (Form – C), which is attached.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY

Encl : a/a.

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, 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 : 03-10-2022

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 7(2) read with Regulation 6(2) of SEBI
(Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that M/s. Rajapalayam Mills Limited has submitted Non
Disposal Undertaking on 14,83,000 Shares of M/s.The Ramco Cements Limited.

The above Non Disposal Undertaking has been submitted to IndusInd bank on
30-09-2022.

Disclosure in Form-C may kindly be taken on record.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

ARUL PRANAVAM A

**A. ARULPRANAVAM
SECRETARY**

Encl: as above

Digitally signed by A. Arulpranavam
DN: cn=A. Arulpranavam, o=Rajapalayam Mills Limited, email=arulpranavam@rajapalayammills.com, c=IN
c=IN, o=Rajapalayam Mills Limited, email=arulpranavam@rajapalayammills.com, c=IN
Date: 2022.10.03 11:14:49 +05'30'

FORM-C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) - Continual disclosure]

Name of the Company: The Ramco Cements Limited
ISIN of the Company: INE331A01037

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of listed Company and Immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN / DIN & address with contact nos.	Category of Person (Promoters/Member of the Promoter Group/Designated Person/Directors/Immediate relative to / others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the Trade was executed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights Entitlements etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights Entitlement, etc.)	No.	Value (Rs.)	Transaction Type (Purchase/Sale/ Pledge/Revokation/ invocation/Others Please specify)	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights Entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Rajapalayam Mills Limited PAN: AAACR8897F CIN: L17111TN1936PLC002298 Post Box No.1, P.A.C. Ramasamy Raja Salai, Rajapalayam - 626117 Tel: 04563 - 235666 E Mail: rajacot@ramcotex.com	Member of the Promoter Group	Equity Shares	3,26,25,264 13.81%	Equity Shares	14,83,000	111,89,23,500	Non-disposal undertaking	Equity Shares	3,26,25,264 13.81%	30-Sep-22	30-Sep-22	3-Oct-22	Non-disposal undertaking	Not Applicable

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of Transaction excludes taxes /brokerage/any other charges.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (specify type of contract, Futures or Options etc)						exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts*lot size)	Notional Value	Number of units (contracts*lot size)	
16	17	18	19	20	21	22
NOT APPLICABLE						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Date: 03-10-2022

Place: RAJAPALAYAM

To
The Company Secretary & Compliance Officer
The Ramco Cements Limited
Auras Corporate Centre, Vth Floor
98-A, Dr. Radhakrishnan Salai,
Mylapore, Chennai - 600 004.

For RAJAPALAYAM MILLS LIMITED

ARUL PRANAVAM A

(A. ARULPRANAVAM)
Secretary.

