

***P.R. Venketrama Raja***  
*Chairman, Ramco Group*

27 May 2021

BSE Limited,  
Floor 25, "P.J.Towers",  
Dalal Street,  
Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

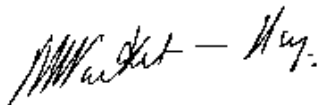
Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to your mail dated 27.05.2021, please find enclosed, the revised disclosure relating to pledge of 8,00,000 shares held by me in The Ramco Cements Limited. I have incorporated the reason for the encumbrance.

Kindly take the same on record.

Thanking you,

Yours sincerely,



**P.R.VENKETRAMA RAJA**

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

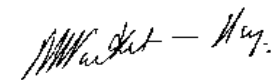
Date of reporting 19-03-2021

Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked SHRI.P.R.VENKETRAMA RAJA

Details of the creation / invocation / release 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)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Shri.P.R.Venketrana Raja	1946460	0.83	1130000	0.48	Creation	17-03-2021	Pledge	Personal Borrowing	800000	0.34	Barclays Securities (India) Private Limited	1930000	0.82
Smt.R.Sudarsanam	1286960	0.55											
Smt.Nalina Ramalakshmi	1946460	0.83											
Smt.Saradha Deepa	1946460	0.83	1573000	0.67								1573000	0.67
Smt.R.Chittammal	736000	0.31											
Shri.S.R.Srirama Raja	120000	0.05											
Shri.N.R.K.Ramkumar Raja	16000	0.01											
Ramco Industries Ltd	49765420	21.10											
Rajapalayam Mills Ltd	33065000	14.02	7409625	3.14								7409625	3.14
Sri Vishnu Shankar Mill Ltd	3094200	1.31	2148000	0.91								2148000	0.91
The Ramaraju Surgical Cotton Mills Ltd	3448000	1.46											
Sudarsanam Investments Ltd	2982600	1.26											

Date: 19-03-2021  
Place : CHENNAI



P.R.VENKETRAMA RAJA