

27 April 2020

National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai— 400 051.

Scrip Code:RAMCOIND

BSE Limited  
Floor 25, "P.J.Towers"  
Dalai Street  
Mumbai —400 001.

Scrip Code:532369

Dear Sirs,

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

In continuation of our earlier letter dated 25.03.2020, this is to inform you that in pursuance of the recent order(s) issued by the Central/State Government(s) on the extended lockdown and the resumption of select permitted activities specified therein, the Company is in the process of obtaining the requisite approvals from the respective State Government(s) and other appropriate Authorities for resuming the operations of its Plants at various locations, in a phased manner. While resuming its operations, the Company will abide by all directives/guidelines including Standard Operating Procedure for Social Distancing and other precautionary measures stipulated by the concerned Authorities.

The Company has been taking all necessary measures for prevention and containment of the Covid-19 pandemic as advised by the Government(s) and other Authorities, from time to time and is committed to the cause of the safety and wellbeing of all the stakeholders and the general public.

Thanking you

Yours faithfully  
For Ramco Industries Limited

S. Balamurugasundaram  
Company Secretary and Legal Head