

SRI VISHNU SHANKAR MILL LIMITED

(Government of India Recognised Export House)

Regd. Office : Sri Vishnu Shankar Mill Premises, Post Box No. 109,
P.A.C. Ramasamy Raja Salai, Rajapalayam - 626 117,

Tamil Nadu, India.

CIN : U17301TN1981PLC008677
PAN : AACCS0536Q
GSTIN : 33AACCS0536Q1Z7

Telephone : 91 4563 235552-55 (4 Lines)
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E-mail : svsm@ramcotex.com
: svsmill@bsnl.in
Website : www.vishnushankarmill.co.in

Date : 14-06-2023

M/s. National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

M/s. BSE Limited
Floor No. 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

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 31(1) and 31(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We wish to inform you that M/s. Sri Vishnu Shankar Mill Limited has submitted to IndusInd Bank Limited for release of Non Disposal Undertaking for 21,48,000 Shares of M/s. The Ramco Cements Limited created on 01-03-2019.


This disclosure is in compliance with Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above disclosure on record.

Thanking you,

Yours faithfully,

For SRI VISHNU SHANKAR MILL LIMITED


(V. GURUSAMY)
Authorised Signatory

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

14/06/2023

Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked

Sri Vishnu Shankar Mill Limited

Details of the creation / invocation / release of encumbrance :

| Name of the promoter(s) or PACs with him | * Entity/Person belongs to | | 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)]]) | | |
|--|-----------------------------|-------|--|--------------------------|---|--------------------------|---|--|---|---|-------------------------------|---------------|--------------------------|--|---------------|--------------------------|
| | * Promoter / Promoter Group | * PAC | 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) | * Whether shares being reported involves encumbrance in favour of multiple entities? (Yes/No) | 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 |
| Sri Vishnu Shankar Mill Ltd | Promoter Group | | 3094200 | 1.309 | 2148000 | 0.909 | Release | 12/06/2023 | Non -disposal undertaking | No | Replacement for existing loan | 2148000 | 0.909 | Indus Ind Bank | 0 | 0.000 |
| Shri.P.R.Venketrana Raja | Promoter | | 1746460 | 0.739 | 1632500 | 0.691 | | | | | | | | | 1632500 | 0.691 |
| Smt.R.Sudarsanam | Promoter Group | | 1286960 | 0.545 | | | | | | | | | | | | |
| Smt.Naima Ramalakshmi | Promoter Group | | 1862460 | 0.788 | | | | | | | | | | | | |
| Smt.Sharadha Deepa | Promoter Group | | 1966960 | 0.832 | | | | | | | | | | | | |
| Smt.R.Chittarram | Promoter Group | | 120000 | 0.311 | | | | | | | | | | | | |
| Shri.S.R.Srirama Raja | Promoter Group | | 16000 | 0.007 | | | | | | | | | | | | |
| Shri.N.R.K.Ramkumar Raja | Promoter Group | | 50475795 | 21.362 | | | | | | | | | | | | |
| Ramco Industries Ltd | Promoter Group | | 32012264 | 13.548 | 17712625 | 7.496 | | | | | | | | | 17712625 | 7.496 |
| Rajapalayam Mills Ltd | Promoter Group | | 3313175 | 1.402 | | | | | | | | | | | | |
| The Ramaraju Surgical Cotton Mills Ltd | Promoter Group | | 2983600 | 1.262 | | | | | | | | | | | | |
| Sudarsanam Investments Ltd | Promoter Group | | | | | | | | | | | | | | | |

Date: 14-06-2023

Place : RAJAPALAYAM

For SRI VISHNU SHANKAR MILL LIMITED


(V. GURUSAMY)
Authorised Signatory