

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 06-03-2023
 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 | * 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 | |
| Shri.P.R.Venketrama Raja | Promoter | | 1746460 | 0.739 | 1732500 | 0.733 | Release | 03-03-2023 | Pledge | No | Repayment of Personal Borrowing | 100000 | 0.042 | HDFC Limited | 1632500 | 0.691 | |
| Smt.R.Sudarsanam | Promoter Group | | 1286960 | 0.545 | | | | | | | | | | | | | |
| Smt.Nalina Ramalakshmi | Promoter Group | | 1861460 | 0.788 | | | | | | | | | | | | | |
| Smt.Saradha Deepa | Promoter Group | | 1683960 | 0.713 | 525000 | 0.222 | | | | | | | | | 525000 | 0.222 | |
| Smt.R.Chittammal | Promoter Group | | 736000 | 0.311 | | | | | | | | | | | | | |
| Shri.S.R.Srirama Raja | Promoter Group | | 120000 | 0.051 | | | | | | | | | | | | | |
| Shri.N.R.K.Ramkumar Raja | Promoter Group | | 16000 | 0.007 | | | | | | | | | | | | | |
| Ramco Industries Ltd | Promoter Group | | 50475795 | 21.362 | | | | | | | | | | | | | |
| Rajapalayam Mills Ltd | Promoter Group | | 32625264 | 13.807 | 17712625 | 7.496 | | | | | | | | | 17712625 | 7.496 | |
| Sri Vishnu Shankar Mill Ltd | Promoter Group | | 3094200 | 1.309 | 2148000 | 0.909 | | | | | | | | | 2148000 | 0.909 | |
| The Ramaraju Surgical Cotton Mills Ltd | Promoter Group | | 3313175 | 1.402 | | | | | | | | | | | | | |
| Sudarsanam Investments Ltd | Promoter Group | | 2982600 | 1.262 | | | | | | | | | | | | | |

Date: 06-03-2023
 Place : CHENNAI

P.R.VENKETRAMA RAJA