



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.
Tel: +91 44 2847 8666 Fax: +91 44 2847 8676
Website: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

9 February 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,

M/s.Rajapalayam Mills Limited, one of the members of our Promoter group had submitted disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (Form – C).

We clarify that M/s.Rajapalayam Mills Limited (RML) had submitted Non-disposal undertaking to Axis Bank Limited relating to 31,73,000 shares held by them in our Company, with regard to their availing of term loan from Axis Bank. While filing our disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 through XBRL made, under the heading "Transaction Type", we have no option to select "Non-disposal undertaking" or "others" in the drop down box. Hence we have selected "Pledge" for the same.

In the column Mode of Acquisition /Disposal, we have no option to select "Non-disposal undertaking" in the drop down box and hence we have selected "Others" for the same.

In the "Notes / Company Remarks" column, we had mentioned the following:

"Non - Disposal Undertaking submitted by Rajapalayam Mills Limited to Axis Bank Limited in connection with the term loan availed by them."

The confirmation received from RML that the transaction is not a pledge and only a non-disposal undertaking, is attached.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE RAMCO CEMENTS LIMITED,

K.SELVANAYAGAM
SECRETARY

Encl: as above

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



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rajacot@bsnl.in
Website : www.rajapalayammills.co.in

Date : 07-02-2022

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 - Clarification
Stakeholders / Stock exchanges.

We have informed you that M/s. Rajapalayam Mills Limited had submitted a
Non-Disposal Undertaking (NDU) on 31,73,000 Shares of M/s. The Ramco
Cements Limited and the above NDU has been submitted to M/s. Axis Bank Limited
on 06-02-2022.

In connection with the above the Company has submitted disclosure in
Form -C in accordance with Regulation 7(2) read with Regulation 6(2) of
SEBI(Prohibition of Insider Trading) Regulations, 2015 to
M/s. The Ramco Cements Limited on 07-02-2022.

We understand that there is no provision in the Stock Exchange file format for
disclosure of "Form-C" under the category "Non-Disposal Undertaking".

We request you to kindly give a clarification note to the Stakeholders /
Stock exchanges stating that the transaction entered into by M/s. Rajapalayam
Mills Limited on 06-02-2022 is submission of NDU to M/s. Axis Bank Limited and
not a Pledge.

Kindly take the same on record and disseminate the disclosure accordingly.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

A. ARULPRANAVAM
SECRETARY