



भारतीय जीवन बीमा निगम  
LIFE INSURANCE CORPORATION OF INDIA

Ref: Inv/Back Office

Date: 20<sup>th</sup> September 2021

The Company Secretary,  
The Ramco Cements Limited,  
Ramamandiram, Rajapalayam ,  
Tamil Nadu, 626117.

Dear Sir,

**Re: Disclosures under Regulation 29(1) the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011.(REVISED)**

We are sending herewith the disclosures as required under above mentioned SEBI regulations for a person holding more than 5% shares in a listed company. For your information, we are also providing our DP IDs, Client IDs & PAN number.

**Our PAN number is AAACL0582H.**

Yours faithfully,

**Assistant Secretary (Investment- M&A)**

CC:

1. BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
2. NSE Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

Encl: As above



Central Office, Investment Dept., 'Yogakshema' 6<sup>th</sup> Floor, Jeevan Bima Marg, Mumbai: 400021  
Ph: 022 -66598626/ 8851 Fax: 022 - 22825411

## Securities and Exchange Board of India

### ANNEXURE-A

#### Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part-A-Details of the Acquisition

Name of the Target Company (TC)	<b>The Ramco Cements Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	LIC of India		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	11,685,778 ✓	4.952 ✓	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) other than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	11,685,778 ✓	4.952 ✓	
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	120,000	0.051 ✓	
b) VRs acquired other than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying			



category)acquired d) Sharesinthenatureofencumbrance(pledge/lien/non-disposalundertaking/others) e) Total(a+b+c+/-d)	120,000	0.051	✓
<b>After the acquisition, holding of acquirer along with PACsof:</b>  a) Sharescarryingvotingrights b) VRsotherwisethanbyequityshares c) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in eachcategory) afteracquisition d) Sharesinthenatureofencumbrance(pledge/lien/non-disposalundertaking/others) e) Total(a+b+c+d)	11,805,778	5.003	✓
Mode of acquisition (e.g. open market / public issue / rightsissue/preferentialallotment/inter-settransfer/encumbrance,etc.)	OPEN MARKET		
Salient features of the securities acquired including time tillredemption, ratio at which it can be converted into equityshares, etc.			
Date ofacquisitionof/dateofreceiptofintimationofallotment of shares / VR/ warrants/convertible securities/anyotherinstrumentthatentitlestheacquirertoreceiveshares itheTC.	17.09.2021		
Equitysharecapital/totalvotingcapitaloftheTCbeforethesaidacquisition	Rs. 23,59,92,711		
Equitysharecapital/totalvotingcapitaloftheTCafterthesaidacquisition	Rs. 23,59,92,711		
Totaldilutedshare/votingcapitaloftheTCafterthesaidacquisition			



ASK

Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date: 20.09.2021

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

