

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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Website : www.rajapalayammills.co.in

Date : 08-03-2024

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. Rajapalayam Mills Limited has submitted Non Disposal Undertaking on 8,62,000 Shares of M/s. The Ramco Cements Limited.

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 RAJAPALAYAM MILLS LIMITED

**K. MAHESWARAN
SECRETARY**

Encl: as above



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 08-03-2024
 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Rajapalayam Mills Limited

Details of the creation of encumbrance :

Name of the promoter(s) or PACs with him	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)])])	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
M/s. Rajapalayam Mills Limited	3,21,69,264	13.61	165,89,625	7.02	Creation	05-03-2024	Non-disposal undertaking	Additional Comfort for borrowing	8,62,000	0.36	The Karur Vysya bank Limited	1,74,51,625	7.39
Smt. Nalina Ramalakshmi	16,04,460	0.68											
Smt. Saradha Deepa	19,66,960	0.83											
Shri P.R. VENKETRAMA RAJA	17,46,460	0.74	16,32,500	0.69								16,32,500	0.69
Smt. R. Sudarsanam	12,86,960	0.54											
Late Smt. Ramachandra Raja Chittammal	7,36,000	0.31											
Shri S.R.SRIRAMA RAJA	1,20,000	0.05											
Shri N.R.K.RAMKUMAR RAJA	16,000	0.01											
M/s. Ramco Industries Limited	5,04,75,795	21.36											
M/s. The Ramaraju Surgical Cotton Mills Limited	33,13,175	1.40	15,50,864	0.66								15,50,864	0.66
M/s. Sri Vishnu Shankar Mill Limited	30,94,200	1.31	16,40,000	0.69								16,40,000	0.69
M/s. SUDHARSANAM INVESTMENTS LIMITED	29,82,600	1.26											
TOTAL	9,95,11,874	42.11	2,14,12,989	9.06					8,62,000	0.36		2,22,74,989	9.43

For RAJAPALAYAM MILLS LIMITED

Date: 08-03-2024

Place : RAJAPALAYAM

(K. MAHESWARAN)
 Compliance Officer
 M.No: A29730

