39/17, BISHOP GARDEN **RAJA ANNAMALAIPURAM** CHENNAI - 600 028.

## 21 December 2020

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 Sirs,

Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Sub: Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed, the disclosure in the prescribed format relating to pledge of 2.48,000 shares of The Ramco Cements Limited.

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

Kindly take the same on record.

Thanking you,

Yours sincerely,

Shander Deepal.

Encl: As above

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

18-12-2020

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

Smt. Saradha Deepa

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 total share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
Shri.P.R.Venketrama Raja	1946460	0.83	650000	0.28								650000	0.28
Smt.R.Sudarsanam	1286960	0.55											
Smt.Nalina Ramalakshmi	1946460	0.83											
Smt.Saradha Deepa	1946460	0.83	1325000	0.56	Creation	16-12-2020	Pledge	Security for loan of Rs.10 crores.	248000	0.11	Barclays Securities (India) Private Limited	1573000	0.67
Smt.R.Chittammal	736000	0.31								-			
Shri.S.R.Srirama Raja	120000	0.05											
Shri.N.R.K.Ramkumar Raja	16000	0.01						-					
Ramco Industries Ltd	49589420	21.02						-				7409625	3.14
Rajapalayam Mills Ltd	3306500		7409625									2148000	0.91
Sri Vishnu Shankar Mill Ltd	324820		2148000	0.91			-						
The Ramaraju Surgical Cotton Mills Ltd	362400					-	-	-					
Sudarsanam Investments Ltd	298260	0 1.26											

Date: 18-12-2020 Place: CHENNAI

SARADHA DEEPA