

P.R. Venketrama Raja
Chairman, Ramco Group

29 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,

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

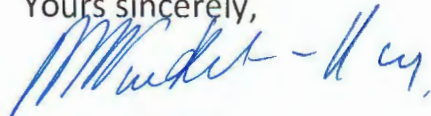
Please find enclosed, the disclosure in the prescribed format relating to pledge of 6,80,000 shares held by me in The Ramco Cements Limited.

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,



P.R.VENKETRAMA RAJA

Encl : As above

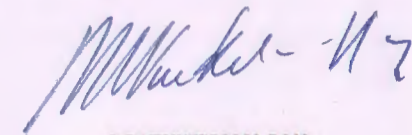
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 29/12/2020
 Name of the promoter or PAC on whose shares encumbrance has been created SHRI.P.R.VENKETRAMA RAJA

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	Creation	29/12/2020	Pledge	Security for loan of Rs.25 crores.	680000	0.29	Barclays Securities (India) Private Limited	1330000	0.56
Smt.R.Sudarsanam	1286960	0.55											
Smt.Nalina Ramalakshmi	1946460	0.83											
Smt.Saradha Deepa	1946460	0.83	1573000	0.67								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											
Rajapalayam Mills Ltd	33065000	14.02	7409625	3.14								7409625	3.14
Sri Vishnu Shankar Mill Ltd	3248200	1.38	2148000	0.91								2148000	0.91
The Ramaraju Surgical Cotton Mills Ltd	3624000	1.54											
Sudarsanam Investments Ltd	2982600	1.26											

Date: 29-12-2020
 Place : CHENNAI



P.R.VENKETRAMA RAJA