

**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 RAMCO INDUSTRIES 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 04.03.2021

Name of the Promoter or PAC on whose shares encumbrance has been released Shri P.R. Venketrama Raja

**Details of release 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/ invocation release of encumbrance	Type of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Number of shares	% of total share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
Shri P.R. Venketrama Raja	6,220,655	7.18%	3,000,000	3.46%	Pledge Release	02.03.2021	Pledge Release	1,000,000	1.15%	Lender : HDFC Limited	2,000,000	2.31%
Smt.Sudarsanam R	3,077,276	3.55%										
Smt.Nalina Ramalakshmi	6,300,655	7.27%										
Shri.Ramkumar Raja N.R.K.	174,640	0.20%										
Smt.Saradha Deepa	5,263,655	6.07%	830,000	0.96%							830,000	0.96%
Shri.Srirama Raja.S.R.	243,000	0.28%										
Smt.Ramachandra Raja Chittammal	1,053,880	1.22%										
Smt. P.V.Nirmala	400,000	0.46%										
Smt. P.V.Srisandhya	42,400	0.05%										
Shri. P.V. Abinav Ramasubramaniam Raja	40,000	0.05%										
M/s. The Ramco Cements Limited	13,372,500	15.43%										
M/s.Rajapalayam Mills Limited	8,401,680	9.69%										
M/s.Ramco Management Private Limited	1,898,800	2.19%										
M/s.The Ramaraju Surgical Cotton Mills Ltd	135,880	0.16%										
M/s.Ramco Agencies Private Limited	22,200	0.03%										
M/s.Ramco Private Limited	39,600	0.05%										
Ramco Industrial and Technology Services Limited	90,000	0.10%										
RCDC Securities and Investments Private Limited	43,000	0.000496										

Place : Chennai  
Date : 04.03.2021

**P.R.VENKETRAMA RAJA**