



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.
Tel: +91 44 2847 8666 Fax: +91 44 2847 8676
Website: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

21 February 2019

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: Intimation regarding receipt of intimation for loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding receipt of intimation of loss of share certificate from following shareholder:

Sl. No	Name	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	Sheetal D.Thacker Meena D.Thacker	20381	159946	18410801	18413800	3000

Duplicate share certificate will be issued within a period of thirty days from the date of lodgement and on receipt of complete documents from the shareholder.

Copy of the letter dated 15.02.2019 submitted by the shareholder is enclosed.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For THE RAMCO CEMENTS LIMITED,

K Selvanayagam

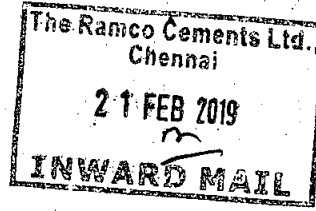
K.SELVANAYAGAM
SECRETARY

SOA

SHEETAL DHIREN THACKER
514/B, AMAR KUNJ, R.D. MASANI ROAD, MATUNGA, MUMBAI-400019

Dated: 15th February, 2019

To,
The Secretary,
The Ramco Cements Limited
Ramamandiram, Rajapalayam-626117
Tamil Nadu



Sub: Request for Duplicate Shares (Misplaced original Shares)

Dear Sir,

Refer to letter dated 24/01/2019 (attached for your ref), Please note that my original shares are misplaced and also not known the status of any bonus on the same for earlier years.

Sr.No.	Name of the script	No. Of Shares	Ledger Folio No.	Name of the Holder
1	The Ramco Cements Limited	3000	20381	SHEETAL D.THACKER

Hence requesting you to provide me the current bifurcation of above shares and issue my original shares as duplicate copy for demate purpose.

Your early action in the matter is highly appreciated.

Thanking You,

Yours Faithfully,

SDT
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Sheetal Dhiren Thacker