



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

26 August 2024

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,

This is with further reference to our letter dated 6th March 2024, intimating that Mr.Abdul Latheef.R.M., one of our Shareholders had reported loss of his Share Certificates as detailed below:

Sl. No	Name	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	Abdul Latheef.R.M.	17873	159833	18050401	18054400	4000
2		17997	159839	18079201	18081200	2000

Now the shareholder has informed that he has traced the original share certificates. Hence, you may please treat the said share certificate as a valid one.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED**,

K.SELVANAYAGAM
SECRETARY