



REF/SEC/SE/No.RPT/HYE31032023  
22.05.2023

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Scrip Code: RAMCOIND EQ

BSE Limited  
Floor 25, "P.J.Towers",  
Dalal Street, Mumbai – 400 001  
Scrip Code: 532369

Dear Sirs,

**Sub: Disclosure of Related Party Transactions – Half Year ended 31.3.2023**

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement giving the details of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2023. We request you to kindly take the above on record.

Thanking you

Yours faithfully  
For Ramco Industries Limited

S. Balamurugasundaram  
Company Secretary and Legal Head

Encl.: a.a.



Ramco Industries Limited				Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken											
Related Party Transactions during the period October 2022 to March 2023						In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments					
Details of the counterparty		Type of related party transaction (see Note 5)		Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
Name	Relationship of the counterparty with the listed entity or its subsidiary														

# Board Approval in MT/LTR/NOS for The Ramco Cements Limited & PACR Sethurammam Charity Trust

\* Transactions made with the Board Omnibus approval of Rs. 1 crore limit per transaction

\*\*\*Corporate Gurantee Rs. 4,629 Lakhs - Balance Outstanding with respect to loan Rs.587.43 Lakhs

## Dividend receipt from The Ramco Cements Limited includes Dividend receipt of subsidiaries Sudharsanam Investment Limited Rs. 89.48 Lakhs

NOTE: Advance Paid on 25-07-2022 towards purchase of 12.048 ACRES of land from TRCL Kharagpur. Sale deed registration is pending for aproval from Government.

