

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

25 July 2023 [′]

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 on 24th July 2023.

SI.	Name	Folio No.	Certificate No.	Distinctive Nos.		No. of
No				From	То	Shares
1	Mrs.R.Shoba Mehta	23228	160046	18750601	18752600	2000

Duplicate share certificate will be issued within a period of thirty days from the date of receipt of required documents from the shareholder.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For THE RAMCO CEMENTS LIMITED,

K.SELVANAYAGAM SECRETARY

Cally

Registered Office: 'Ramamandiram', Rajapalayam - 626 117. Tamil Nadu