



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai – 600 004, India.
Phone: +91-44 28478666, Fax: +91-44 28478656
Web Site: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

23 September 2020

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 Sir,

This is with reference to our filing of Non-disposal undertaking given by one of our Promoters, viz. M/s.Rajapalayam Mills Limited.

We clarify that M/s.Rajapalayam Mills Limited had submitted Non-disposal undertaking to The Federal Bank Limited relating to 6,03,625 shares held by them in our Company. While filing disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we had selected the option “Others” from the dropdown box, available in the XBRL file. In the “Add Notes / Company Remarks” text box, we had mentioned the following:

“NON - DISPOSAL UNDERTAKING SUBMITTED TO THE FEDERAL BANK LIMITED ON 21-09-2020”

The confirmation received from our Promoter that the transaction is not a pledge and only a non-disposal undertaking, is attached. We are submitting this information, because of the clarification sought by the investors.

Kindly take the same on record.

Thanking you,

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

K.SELVANAYAGAM
SECRETARY

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalaiyam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



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rajacot@bsnl.in
Website : www.rajapalayammills.co.in

Date:23-09-2020

M/s. The Ramco Cements Limited,
Auras Corporate Centre, Vth Floor,
98-A, Dr. Radhakrishnan Salai,
Mylapore, Chennai – 600 004.

Dear Sir,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI
(Prohibition of Insider Trading) Regulations, 2015 – Clarification to Stock
exchanges.

M/s. Rajapalayam Mills Limited had submitted a Non-Disposal Undertaking (NDU)
on 6,03,625 Shares of M/s. The Ramco Cements Limited and the NDU was
submitted to M/s. The Federal Bank Limited on 21-09-2020.

In connection with the above, the Company had submitted disclosure in
Form –C in accordance with Regulation 7(2) read with Regulation 6(2) of SEBI
(Prohibition of Insider Trading) Regulations, 2015 to
M/s. The Ramco Cements Limited on 22-09-2020.

We confirm that the Non-Disposal Undertaking given by M/s. Rajapalayam Mills
Limited to M/s. The Federal Bank Limited is not a Pledge and it is only a
Non-Disposal Undertaking.

We request you to kindly give a clarification to the Stock exchanges.

Thanking you,

Yours faithfully,
For RAJAPALAYAM MILLS LIMITED

A. ARULPRANAVAM
SECRETARY