

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

31 July 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 issue of duplicate share certificate under Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), regarding issue of duplicate share certificate to following shareholders:

SI.	Name	Folio No.	Certificate No.	Distinctive Nos.		No. of
No				From	То	Shares
1	Muthukrishnan.N	115	160717	24401	26800	2400
2	Meena.S	17491	160718	17977001	17977400	400

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For THE RAMCO CEMENTS LIMITED,

KSNCUROM

K.SELVANAYAGAM SECRETARY