



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

30 January 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,

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 shareholder:

Sl. No	Name	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	Raksha N S	25355	160823	1443061	1443240	180

Please also note that, in accordance with Circular No: SBI/HO/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May 2022, the duplicate certificate has been retained at our end and a Letter of Confirmation has been issued to the shareholder, for dematerialising his holdings.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED**,

K.SELVANAYAGAM
SECRETARY

KSN
SOLA