

# THE RAMCO CEMENTS LIMITED

**P.R. VENKETRAMA RAJA**  
MANAGING DIRECTOR



Auras Corporate Centre, V Floor,  
98-A, Dr. Radhakrishnan Road,  
Mylapore, Chennai - 600 004. India.  
Phone : Off : +91 44 28478666  
Dir : +91 44 28478595  
Fax : +91 44 26478676  
E-mail : cvc@ril.co.in

16 July 2024

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

Kind Attention: Mr.Rakeh Parekh, Special Assistant  
Listing Compliance

Dear Sir,

This is with reference to your mail dated 16<sup>th</sup> July 2024, informing that the "Reason for encumbrance" was not mentioned in the disclosure made by me under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, on 8<sup>th</sup> May 2024.

Please be informed that the said disclosure was made by me for Releasing the Pledge and not for having created a pledge. Hence, I did not mention the reasons, which was mentioned by me at the time of creating the pledge. However, since you had informed me to file a revised disclosure mentioning the reason for encumbrance, I am filing today the same mentioning the reason for encumbrance.

Kindly take the same on record.

Thanking you,

Yours sincerely,

POOSAPADI  
RAMASUBRAHMAN  
EYA RAJHA  
VENKETRAMA RAJA

Digitally signed by  
POOSAPADI  
RAMASUBRAHMANEYA  
RAJHA VENKETRAMA RAJA  
Date: 2024.07.16 17:25:20  
+05'30'

**P.R.VENKETRAMA RAJA**

Encl: as above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company THE RAMCO CEMENTS LIMITED  
 Name of the stock exchanges where the shares of the target company are listed National Stock Exchange of India Limited BSE Limited  
 Date of reporting 16/07/2024  
 Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked SHRI.P.R.VENKETRAMA RAJA

Details of the creation / invocation / release of encumbrance :

Name of the promoter(s) or PACs with him	* Entity/Person belongs to		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)									Post event holding of encumbered shares (creation [(2)+(3) / release [(2)-(3) / invocation [(1)-(3)]])	
	* Promoter / Promoter Group	* PAC	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	* Whether shares being reported involves encumbrance in favour of multiple entities? (Yes/No)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital	
Shri.P.R.Venketrama Raja	Promoter		1746460	0.739	1632500	0.691	Release	06/05/2024	Pledge	No	To raise funds for investing in Ramco Group of Companies	200000	0.085	TATA Capital Financial Services Limited	1432500	0.606	
Smt.R.Sudarsanam	Promoter Group		1286960	0.545													
Smt.Nalina Ramalakshmi	Promoter Group		1604460	0.679													
Smt.Saradha Deepa	Promoter Group		1966960	0.832													
Smt.A.Ramalakshmi	Promoter Group		579500	0.245													
Smt.Sethulakshmi.J	Promoter Group		576000	0.244													
Shri.S.R.Srirama Raja	Promoter Group		120000	0.051													
Shri.N.R.K.Ramkumar Raja	Promoter Group		16000	0.007													
Ramco Industries Ltd	Promoter Group		50475795	21.362													
Rajapalayam Mills Ltd	Promoter Group		32169264	13.614	17451625	7.386									17451625	7.386	
Sri Vishnu Shankar Mill Ltd	Promoter Group		3094200	1.309	1640000	0.694									1640000	0.694	
The Ramaraju Surgical Cotton Mills Ltd	Promoter Group		3313175	1.402	1550864	0.656									1550864	0.656	
Sudarsanam Investments Ltd	Promoter Group		2982600	1.262													

Date: 16-07-2024  
 Place : CHENNAI

POOSAPADI  
 RAMASUBRAHMANEYA  
 RAJHA VENKETRAMA  
 RAJA  
 Digitally signed by POOSAPADI  
 RAMASUBRAHMANEYA RAJHA  
 VENKETRAMA RAJA  
 Date: 2024.07.16 17:27:28  
 +05'30'  
 P.R.VENKETRAMA RAJA