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**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13 (4) and (6)]**

Regulation 13(4) - Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director	No. & % of shares/ voting rights held by the Director	Date of acquisition of shares	Date of intimation to Co.	Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.)	No & % of share/post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy qty.	Buy value Rs.	Sell qty.	Sell value Rs.
Shri. P.R. Ramasubrahmaneya Rajha "Ramamandiram" Tenkasi Road, Rajapalayam- 626 117 Tamil Nadu	6314540 (7.29%)	20.5.2011	20.5.2011	Market purchase	7622440 (8.80%)	Govind Parikh Securities Pvt Ltd NSE: INB-231122038	NSE	1307900	57560711.70	N.A	N.A

For RAMCO INDUSTRIES LIMITED


S. KRISHNAN
Company Secretary

DATE : 20.5.2011