

**FORM D**

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

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter  
or Person who is part of Promoter Group of a listed Company**

Name, PAN No. & Address of Person who is part of Promoter Group	No. & % of shares held by the Person who is part of Promoter Group	Date of acquisition of shares	Date of Intimation to Company	Mode of acquisition (Market purchase/ Public/ Rights/ Preferential Offer, etc.)	No. & % of shares post acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
Minor Harish Krishnakumar 8/14, First Cross Street, Karpagam Gardens, Adyar, Chennai 600020 PAN - N.A.	40,000 Eq. Shares of Re. 1/- each constituting 0.046% of the total paid up Capital of the Company	27.09.2011	29.09.2011	Off Market transfer of Shares	Post this transfer there will be 'nil' holding of Shares	The Shares were in physical mode and the transfer was effected Off Market	Not-applicable	Not-applicable	Not-applicable	40,000	Rs. 16,40,000

CHENNAI / 29.09.2011

Minor Harish Krishnakumar (Represented  
by Father & Guardian Sri M.R.K.  
Ramkumar Raja)



*Declaration from Seller*

FORM D

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

*Declaration from Seller*

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed Company

Name, PAN No. & Address of Person who is part of Promoter Group	No. & % of shares held by the Person who is part of Promoter Group	Date of acquisition of shares	Date of intimation to Company	Mode of acquisition (Market purchase/ Public Rights/ Preferential Offer, etc.)	No. & % of shares post acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
Minor Nitya Lakshmi 8/14, First Cross Street, Karpagam Gardens, Adyar, Chennai 600020 PAN - N.A.	40,000 Eq. shares of Re. 1/- each constituting 0.046% of the total paid up capital of the Company	27.09.2011	29.09.2011	Off Market transfer of Shares	Post this transfer there will be 'nil' holding of Shares	The Shares were in physical mode and hence the transfer was effected Off Market	Not-applicable	Not-applicable	Not-applicable	40,000	Rs. 16,40,000

CHENNAI / 29.09.2011

*MBA*

Minor Nitya Lakshmi (Represented by Father & Guardian Smt N.R.K. Ramkumar Raja)

FORM D

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

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed Company

Name, PAN No. & Address of Person who is part of Promoter Group	No. & % of shares held by the Person who is part of Promoter Group	Date of acquisition of shares	Date of Intimation to Company	Mode of acquisition (Market purchase/ Public Rights/ Preferential Offer, etc.)	No. & % of shares post acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
NALINA RAMALAKSHMI ABIPM4562D 8/14, First Cross Street, Karpagam Gardens, Adyar, Chennai 600020	52,85,000 Eq. Shares of Re. 1/- each constituting 6.10% of the total paid up Capital of the Company	27.09.2011	29.09.2011	Off Market transfer of shares	53,65,000 Equity Shares of Re. 1/- each constituting 6.19% of the total paid up Capital of the Company	The Shares were in physical mode and the two transfers were effected Off Market	Not Applicable	80,000	RS 32,80,000	Not Applicable	Not Applicable

*NA* *RAM*

NALINA RAMALAKSHMI

CHENNAI / 29.09.2011

*Declaration from Acquirer*

**FORM D**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(A), 13(AA) and 13(G)]**

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company**

Name, PAN No. & Address of Person who is part of Promoter Group	No. & % of shares held by the Person who is part of Promoter Group	Date of acquisition of shares	Date of intimation to Company	Mode of acquisition (Market purchase/ Public Rights/ Preferential Offer, etc.)	No. & % of shares post acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
Minor Harish Krishnakumar 8/14, First Cross Street, Karpagam Gardens, Adyar, Chennai 600020 PAN - N.A.	40,000 Eq. Shares of Re. 1/- each constituting 0.0469% of the total paid up Capital of the Company	27.09.2011	29.09.2011	Off Market transfer of Shares	Post this transfer there will be 'nil' holding of Shares	The Shares were in physical mode and the transfer was effected Off Market	Not-applicable	Not-applicable	Not-applicable	40,000	Rs. 16,40,000

*Declaration from Coy ①*

CHENNAI / 29.09.2011

For Ramco Industries Limited  
S. Krishnan  
Company Secretary & General Manager (Legal)

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 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed Company

Name, PAN No. & Address of Person who is part of Promoter Group	No. & % of shares held by the Person who is part of Promoter Group	Date of acquisition of shares	Date of Intimation to Company	Mode of acquisition (Market purchase/ Public Rights/ Preferential Offer, etc.)	No. & % of shares post acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
Minor Nitya Lakshmi 8/14, First Cross Street, Karpagam Gardens, Adyar, Chennai 600020 PAN - N.A.	40,000 Eq. shares of Re. 1/- each constituting 0.046% of the total paid up capital of the Company	27.09.2011	29.09.2011	Off Market transfer of Shares	Post this transfer there will be 'nil' holding of Shares	The Shares were in physical mode and hence the transfer was effected Off Market	Not-applicable	Not-applicable	Not-applicable	40,000	Rs. 16,40,000

For Ramco Industries Limited

*S. Krishnan*  
S. Krishnan

Company Secretary & General Manager (Legal)

CHENNAI / 29.09.2011

*Declaration from law*  
②

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NALINA RAMALAKSHMI ABIPN4562D 8/14, First Cross Street, Kampanam Gardens, Adyar, Chennai 600020	52,85,000 Eq. Shares of Re. 1/- each constituting 6.10% of the total paid up Capital of the Company	27.09.2011	29.09.2011	Off Market transfer of shares	53,65,000 Equity Shares of Re. 1/- each constituting 6.19% of the total paid up Capital of the Company	The Shares were in physical mode and the two transfers were effected Off Market	Not Applicable	80,000	Rs.32,80,000	Not Applicable	Not Applicable

CHENNAI / 29.09.2011

For Ramco Industries Limited  
*S. Krishnan*  
 S. Krishnan  
 Company Secretary & General Manager (Legal)

Declaration from law  
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