

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulations 13(4A)]
 Details of change in shareholding or voting rights held by a Person who is part of Promoter Group of Madras Cements Ltd

Name, PAN No. & Address of Promoter Group entity	No. & % of shares held by Promoter Group entity	Date of acquisition of shares	Date of intention to Company	Motivation for acquisition (Purchase/Pledge 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.)
Sharada Deepa, Ramamandiram, Rajarajivaram-626 117, PAN: AAGPS 0937 K	9,05,600 Equity Shares of Rs.1/- each constituting 0.28% of the total paid up capital of the Company	1.6.2012	2.6.2012	Gift	100,000 Equity Shares of Rs.1/- each constituting 0.22% of the total paid up capital of the Company	Not applicable	Not applicable	93,400	Gift	Not Applicable	Not Applicable

Sharada Deepa

SHARADA DEEPA

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Madras Cements Ltd
 "Kurus Corporate Centre", 5th Floor
 89-A, Dr. Radhakrishnan Road,
 Madhavur, Chennai - 600 034

The Manager - Listing
 Madras Stock Exchange Ltd.
 "Exchange Building"
 11, Second Line Beach, Chennai - 600 01

Banbay Stock Exchange Ltd.
 Floor-25, "P.J.Towers",
 Dalal Street, Mumbai - 400 001.

National Stock Exchange Of India Ltd.
 Exchange Plaza, Bandra-Kurla Complex,
 Bandra (E), Mumbai - 400 051.

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Name, PAN No. & Address of Promoter Group entity	No. & % of shares held by Promoter Group entity	Date of acquisition of shares	Date of Intention to Company	Mode of acquisition (Market purchase, Rights, Preferential Offer, etc.)	No. & % of shares got acquisition	Trading member through which the trade was executed with SEBI Registration No. of the TR	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
Madras Ramalakhmi Rammandaram, Rajapetiar-626 117, PAN: A912N 4562 0	9,01,600 Equity Shares of Rs. 1/- each constituting 0.35% of the total paid up capital of the Company	1.6.2012	2.6.2012	GIFT	10,02,800 Equity Shares of Rs. 1/- each constituting 0.42% of the total paid up capital of the Company	Not applicable	Not applicable	98,800	912	Not Applicable	Not Applicable

M. Na. Nall
 NALINA RAMLAKSHMI

To

Madras Cements Ltd
 "Kuras Corporate Centre", 5th floor,
 59-A, Dr. Radhakrishnan Road
 Koyambedu, Chennai - 600 004.

The Manager - Listing
 Madras Stock Exchange Ltd.
 "Exchange Building"
 11, Second Line Beach, Chennai - 600 01

Bambay Stock Exchange Ltd.
 Floor 25, "P.J.Towers",
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Name, PAN No. & Address of Promoter Group entity	No. & % of shares held by Promoter Group entity	Date of acquisition of shares	Date of redemption to Company	Mode of acquisition (Purchase/Priority Rights/ Preferential Offer, etc.)	No. & % of shares post acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TS	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
P.R.Venketraman Raja; "Pannandipatti", Rajajayalagam - 626 117. PAN: AAVPV 5127 H	9,26,830 Equity Shares of Rs.1/- each constituting 0.39% of the total paid up capital of the Company	16.2012	2.6.2012	Gift	16,60,039 Equity Shares of Rs.1/- each constituting 0.42% of the total paid up capital of the Company	Not applicable	Not applicable	71,203	Gift	Not Applicable	Not Applicable

CHENNAI
26.6.12

To

Madras Cements Ltd
 "Auras Corporate Centre", 5th Floor
 95-A, O. Radhakrishnan Road
 Mysapure, Chennai - 600 034.

The Manager - Listing
 Madras Stock Exchange Ltd.
 "Exchange Building"
 11, Second Line Beach, Chennai - 600 001

Barclay Stock Exchange Ltd.
 Floor 25, "P.J. Towers",
 Dalal Street, Mumbai - 400 001.

National Stock Exchange Of India Ltd.
 Exchange Plaza, Bandra-Kurla Complex,
 Bandra (E), Mumbai - 400 051.

P.R.VENKETRAMAN RAJA



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Name, PAN No. & Address (No. & % of shares held by Promoter Group entity)	No. & % of shares held by Promoter Group entity	Date of Sale of shares	Date of Information to Company	Mode of Sale	No. & % of shares post sale	Trading member through whom the trade was executed with SEBI Registration No. of the TR	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value (Rs.)
P.R. Ramesh Babu Fajha, "Ramesh Babu" Rajapalayam-626 117. PAN: AUISP50997 K.	40,47,340 Equity Shares of Rs.1/- each constituting 1.70% of the total paid up capital of the Company	01.05.2012	02.05.2012	Gift	37,84,340 Equity Shares of Rs.1/- each constituting 1.59% of the total paid up capital of the Company	Not applicable	Not applicable	Not applicable	Not applicable	2,63,092	Gift

CHENNAI
02.05.2012

P.R. Ramesh Babu

P.R. RAMESH BABU

To

Madras Cements Ltd
 "Acas Corporate Centre", 5th Floor
 99-A, D. Azhahaksharan Road
 Mylapore, Chennai - 600 006.

The Manager - Listing
 Madras Stock Exchange Ltd.
 "Exchange Building"
 11, Second Line Beach, Chennai - 600 001.

Bombay Stock Exchange Ltd.
 Floor 25, "P.J. Towers",
 Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.
 Exchange Plaza, Bandra-Kurla Complex,
 Bandra (E), Mumbai - 400 051.