

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

RAMCO INDUSTRIES 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

30.10.2015

Name of the promoter or PAC on whose shares encumbrance has been created

Shri. P. R. Venketrana Raja

Details of the creation of encumbrance :

Name of the promoter(s) or PACs with him	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 [(1)-(3)] / invocation [(1)-(3)]}		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Details of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
Shri. P. R. Venketrana Raja	5500000	6.35%	700000	0.81%	Creation		Pledge	Collateral security for personal borrowing	2500000	2.88%	Lender : Tata Capital Financial Services Limited. Trustee: IDBI Trusteeship Services Limited	3200000	3.69%
Ramco Management Pvt. Ltd.	1805800	2.08%											
The Ramaraju Surgical Cotton Mills Ltd	135880	0.16%											
Rajpalayam Mills Ltd	7920680	9.14%											
Ramco Agencies Pvt. Ltd.	22200	0.03%											
Ramco Private Ltd.	39600	0.05%											
Shri. P. R. Ramasubrahmanya Rajha	2882621	3.33%											
Smt. Ramachandra Raja Chittammal	1053880	1.22%											
Smt. P. V. Srisandhya	42400	0.05%											
Shri P. V. Abinav Ramasubramaniam Raja	40000	0.05%											
Smt. Saradha Deega	5500000	6.35%											
Smt. P. V. Nirmla	60000	0.07%											
Shri. N. R. K. Ramkumar Raja	174640	0.20%											
Smt. Malina Ramalakshmi	5580000	6.44%											
Shri. S. R. Srinama Raja	243000	0.28%											
The Ramco Cements Ltd.	13372500	15.43%											
Smt. R. Sudarsanam	2356620	2.72%											

Date : 30.10.2015
Place : CHENNAI

P. R. VENKETRAMA RAJA

[Handwritten Signature]