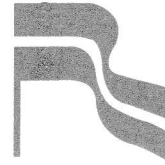


Ramco Industries Limited



Wednesday, 30 December 2015

"Auras Corporate Centre" II & VI Floor
98A, Dr. Radhakrishnan Road,
Post Box No. 2949, Mylapore,
Chennai - 600 004.
Phone : 91- 44 - 2847 8585
Fax : 91- 44 - 2847 8597
CIN No. L26943TN1965PLC005297

National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai – 400 051.	Scrip Code:RAMCOIND EQ
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BSE Limited Floor 25, "P.J.Towers" Dalal Street Mumbai – 400 001.	Scrip Code:532369
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Dear Sirs,

Sub: Authorisation of Key Managerial Personnel (KMP) for determination of materiality of events / information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015)

We would like to inform you that the Board of Directors of the Company have authorized the following KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges under Regulation 30 of Listing Regulations, 2015.

- i. Mr.P.R.Venketrama Raja,
Vice Chairman & Managing Director
- ii. Mr.Prem G Shanker,
Chief Executive Officer
- iii. Mr. K.Sankaranarayanan,
Chief Financial Officer
- iv. Mr. S.Balamurugasundaram,
Secretary & Sr.G.M (Legal)


The contact details of the aforementioned KMP are:

Ramco Industries Limited,
"Auras Corporate Centre", 6th Floor,
No:98-A, Dr.Radhakrishnan Salai, Mylapore, Chennai – 600004
Phone No: 044 2847 8585
E-mail: kns@ril.co.in bms@ril.co.in Website: www.ramcoindltd.com

We request you to kindly take the above on record.

Thanking you,

For **RAMCO INDUSTRIES LIMITED**


S.BALAMURUGASUNDARAM
SECRETARY & SR.G.M (LEGAL)