

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 **04.05.2016**

Name of the Promoter or PAC on whose shares encumbrance has been released
Shri P.R. Venketrama Raja

Details of release 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	
	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. Venketrama Raja	55,00,000	6.35%	25,00,000	2.88%	Creation	03.05.2016	Pledge	Collateral Security for personal borrowing	30,00,000	3.46%	Lender : HDFC Limited	55,00,000	6.35%
Shri. P.R. Ramasubrahmaneya Rajha	28,82,621	3.33%											
Smt.Sudarsanam R	23,56,620	2.72%											
Smt.Nalina Ramalakshmi	55,80,000	6.44%											
Shri.Ramkumar Raja N.R.K.	1,74,640	0.20%											
Smt.Saradha Deepa	55,00,000	6.35%											
Shri.Srirama Raja.S.R.	2,43,000	0.28%											
Smt.Ramachandra Raja Chittammal	10,53,880	1.22%											
Smt. P.V.Nirmala	60,000	0.07%											
Smt. P.V.Srisandhya	42,400	0.05%											
Shri. P.V. Abinav Ramasubramaniam Raja	40,000	0.05%											
M/s. The Ramco Cements Limited	1,33,72,500	15.43%											
M/s.Rajapalayam Mills Limited	79,20,680	9.14%											
M/s.Ramco Management Private Limited	18,05,800	2.08%											
M/s.The Ramaraju Surgical Cotton Mills Ltd	1,35,880	0.16%											
M/s.Ramco Agencies Private Limited	22,200	0.03%											
M/s.Ramco Private Limited	39,600	0.05%											

(Signature)
P.R.VENKETRAMA RAJA

Place : Chennai
Date : 04.05.2016