

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

December 25, 2017

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

Scrip Code: RAMCOCEM

BSE Limited,
Floor 25, "P.J. Towers",
Dalal Street,
Mumbai – 400 001.

Scrip Code:500260

The Ramco Cements Limited
"Auras Corporate Centre", 5th Floor
No:98-A, Dr.Radhakrishnan Road
Mylapore, Chennai – 600004.

Dear Sirs,

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed, the disclosure in the prescribed format relating to release of pledge of 36,24,000 shares of The Ramco Cements Limited.

This is in compliance of Regulation 31(1) and 31(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For The Ramaraju Surgical Cotton Mills Limited,



N.K. Shrikantan Raja
Director

Encl.: As above



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

THE RAMCO CEMENTS 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

25.12.2017

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

The Ramaraju Surgical Cotton Mills Limited

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 [(2)-(3)] / invocation [(1)-(3)])	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date 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	1946460	0.83	655000	0.28									
Smt.R.Sudarsanam	1286960	0.55											
Smt.Nalina Ramalakshmi	1946460	0.83											
Smt.Saracha Deepa	1946460	0.83	1325000	0.56									
Smt.R.Chittammal	736000	0.31											
Shri.S.R.Srirama Raja	120000	0.05											
Shri.N.R.K.Ramkumar Raja	16000	0.01											
Ramco Industries Ltd	49312420	20.93											
Rajapalayam Mills Ltd	32905000	13.97											
Sri Vishnu Shankar Mill Ltd	3883200	1.65											
The Ramaraju Surgical Cotton Mills Ltd	3624000	1.54	3624000	1.54	Release	22.12.2017	Pledge	NA	3624000	1.54	Indian Bank		
Sudarsanam Investments Ltd	2982600	1.27											

For THE RAMARAJU SURGICAL COTTON MILLS LTD.



(N.K. SHRIKANTAN RAJA)
DIRECTOR.

Date: 25.12.2017
Place : Rajapalayam