



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.
Tel: +91 44 2847 8666 Fax: +91 44 2847 8676
Website: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

1 March 2017

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

Scrip Code: 500260

Dear Sir/Madam,

Sub: Buy Back of fully paid up equity shares of the face value of Rs.1/- each from open market through the stock exchanges by The Ramco Cements Limited ("Company")

With reference to the captioned subject, we hereby submit the fortnightly report in compliance with the Buy Back Regulations. Since no equity shares have been bought back, no extinguishment and physical destruction of the shares has been done during this period. Hence, the confirmations from the depositories in case of Demat shares and from Secretarial team in case of physical shares are not applicable.

| Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 28.02.2017 | | | |
|--|---|---------------|---------------------------|
| Sr No. | Particulars | No. of shares | Share Capital (in Rs.) |
| 1 | Paid up share capital (Prior to Buy Back) | 23,80,76,780 | 23,80,76,780 |
| 2 | Shares extinguished till date | NIL | NIL |
| 3 | Shares being extinguished | NIL | NIL |
| Paid up share capital (Post Extinguishment) | | 23,80,76,780 | 23,80,76,780 |

Kindly take our above report on record.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED**,

K.Selvanayagam

K.SELVANAYAGAM
SECRETARY

S.A.