



## **THE RAMCO CEMENTS LIMITED**

(formerly Madras Cements Ltd.)

**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

17 April 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. 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 15.04.2017			
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**  
**SECRETARY**