



Ref. No.Int./Reg30  
12.5.2017

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Scrip Code: RAMCOIND EQ

BSE Limited  
Floor 25, "P.J.Towers"  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 532369

Dear Sirs,

Sub: Disclosure Pursuant to Clause 7 of Schedule III, Part A Para A read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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We regret to inform you that Shri P.R. Ramasubrahmaneya Rajha, Chairman of the Company passed away on 11.5.2017. He had been in our Company's Board since 1965.

Thanking you

Yours faithfully  
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram  
Company Secretary & Sr. General Manager (Legal)