



**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](http://www.ramcocements.in)

Corporate Identity Number: L26941TN1957PLC003566

18 May 2017

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

Scrp 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. During the period 01.05.2017 to 15.05.2017, we have extinguished 4,45,610 shares (Four lakh forty five thousand six hundred ten shares only) bought back in dematerialised form. Accordingly, we enclose the two confirmations received from Central Depository Services (India) Limited for having extinguished the said 4,45,610 shares (Four lakh forty five thousand six hundred ten shares only) bought back in dematerialised form.

On 03.05.2017 and 11.05.2017 we have applied to National Securities Depositories Limited for updating their records for the extinguishment of the above 4,45,610 lakhs and confirmation from them is awaited. As and when we receive the same, we shall forward you a copy.

No shares were bought back in physical form and we have not done any physical destruction of the shares during this period. Hence, the confirmation from the Secretarial team in case of physical shares is not applicable.

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Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 15.05.2017			
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		
	On 26.04.2017	10,00,000	10,00,000
	On 02.05.2017	3,36,794	3,36,794
	On 10.05.2017	1,08,816	1,08,816
3	Shares being extinguished	NIL	NIL
	Paid up share capital (Post Extinguishment) (1-2)	23,66,31,170	23,66,31,170

Kindly take our above report on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

*K.Selvanayagam*

**K.SELVANAYAGAM  
SECRETARY**

*SGA*