



THE RAMCO CEMENTS LIMITED

Corporate Office:

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Tel: +91 44 2847 8666 Fax: +91 44 2847 8676
Website: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

5 May 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. During the period 16.04.2017 to 30.04.2017, we have extinguished 10,00,000 shares (Ten lakh shares only) bought back in dematerialised form. Accordingly, we enclose the confirmation received from Central Depository Services (India) Limited for having extinguished the said 10,00,000 shares (Ten lakh shares only) bought back in dematerialised form.

On 28.4.2017, we have applied to National Securities Depositories Limited for updating their records for the extinguishment of the above 10,00,000 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 30.04.2017			
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	10,00,000	10,00,000
3	Shares being extinguished	3,36,794	NIL
Paid up share capital (Post Extinguishment) (1-2)		23,70,76,780	23,70,76,780

Kindly take our above report on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K Selvanayagam

K.SELVANAYAGAM
SECRETARY

