



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

19 June 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 for the period 01-06-2017 to 15-06-2017. During the period 01-06-2017 to 15-06-2017, we have extinguished 90 shares (Ninety only) which were bought back prior to 01-06-2017 in dematerialised form. Accordingly, we enclose the confirmation received from Central Depository Services (India) Limited for having extinguished the said 90 shares (Ninety only) bought back in dematerialised form vide their letter dated 02.06.2017.

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 15.06.2017			
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
	On 30.05.2017	1,14,450	1,14,450
	On 01.06.2017	90	90
3	Shares being extinguished	NIL	NIL
Paid up share capital (Post Extinguishment) (1-2)		23,65,16,630	23,65,16,630

Kindly take our above report on record.

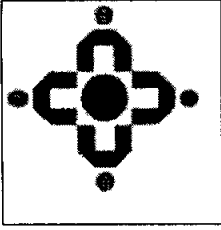
Thanking you,

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

K Selvanayagam

K.SELVANAYAGAM
SECRETARY

SJA



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2017-18/CA-279358.140

June 2, 2017

The Company Secretary,
The Ramco Cements Limited
98 A Dr Radhakrishnan Road
5th Floor Mylapore
Madras, Tamil Nadu,
India - 600004

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effectuated	No. of Records	No. of Securities
279358.140	Debit ISIN INE331A01037	The Ramco Cements Limited# Equity Shares Rs 1/- (After Sub-Division)	01-Jun-2017	1	90

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer
Tehmtan Kodia

Digitally signed by Vinifer Tehmtan Kodia
DN: cn=Vinifer Tehmtan Kodia, o=IN,
st=Maharashtra, ou=Central Depository
Services (India) Limited,
serialNumber=7, email=163602e5dad8c0589472
655a54602a3d3b0f0e4f2b0c626410d9096eb
Date: 2017.06.02 11:43:08 +05'30'

Vinifer T Kodia
Sr. Manager – Operations

c.c The Ramco Cements Limited

CERTIFIED TRUE COPY
For THE RAMCO CEMENTS LIMITED,

K. Selvanayagam

K. SELVANAYAGAM
Secretary - Membership No:A3871
"Auras Corporate Centre", 5th Floor
No.98-A, Dr. Radhakrishnan Salai
Mylapore, Chennai-600 004.