FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISTION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

 Name of the Target Company (TC) 	Ramco Indust	Ramco Industries Limited			
Name(s) of the acquirer belongs to Promoter / Promoter Group	R. Sudarsana	R. Sudarsanam			
Whether the acquirer belongs to Promoter / Promoter Group	YES	YES			
 Name(s) of the Stock Exchange(s) where the shares of TC are Listed 		Bombay Stock Exchange Limited National Stock Exchange Limited			
 Details of acquisition disposal / holding of shares / voting rights / holding of Acquirer and PAC 	Number	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC (*)		
Before the acquisition / disposal under consideration holding of:					
a) Shares carrying voting rights b) Voting rightrs (VR) otherwise	23,56,620	2.72%	2.72%		
than by equity shaers c) Warrants / convertible securities / any other instrument that	Nil	Nil	Nil		
entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil		
Total (a + b + c)	23,56,620	2.72%	2.72%		
Details of acquisition / sale					
Shares carrying voting rights acquired	7,20,656	0.83%	0.83%		
 VRs acquired otherwise than by new equity 	Nil	Nil	Nil		
 c. Warrants / convertible securities / any other instrument that entitled the acquirer to receive shares carrying voting rights in the TC (specify holding in each category acquired / sold) 	Nil	Nil	Nil		
Total (a + b + c)	7,20,656	0.83%	0.83%		
After the acquisition / sale, holding of : a) Shares carrying voting rights b) VRs otherwise than by equity shares	30,77,276 Nil	3.55% Nil	3.55% Nil		
 c) Warrants / convertible securities / any other instrument that entitled the acquirer to receive shares carrying voting rights in the TC (specify holding in each category acquired / sold) 	s Nil	Nil	Nil		
Total (a + b + c)	30,77,276	3.55%	3.55%		
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1.	Mode of acquisition / sale (e.g. Open market / off-market / public issue / rights issue / preferential allotment / inter-se transfers etc.	Market Trade	Market Trade	Market Trade
2.	Date of acquisition / sale of shares / VR or date or receipt of intimation of allotment of shares, whichever is applicable	02.06.2017		
3.	Equity share capital / total voting capital of the TC before the said acquisition / sale	23,56,620		
4.	Equity shares capital / total voting capital of the TC after the said acquisition / sale	30,77,276		
5.	Total diluted share / voting capital of the TC after the said acquisition / sale	30,77,276		

R. SUDARSANAM

Place: Rajapalayam Date: 06.06.2017

То

Ramco Industries Limited, Chennai.