



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

17 July 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 01-07-2017 to 15-07-2017. During the period 01-07-2017 to 15-07-2017, we have extinguished 67 shares (Sixty seven only). Accordingly, we enclose the confirmation received letter dated 05-07-2017, from Central Depository Services (India) Limited for having extinguished the said 67 shares (Sixty seven only) bought back in dematerialised form. Also, no shares were bought back during the period 01-07-2017 to 15-07-2017.

During the period 01-07-2017 to 15-07-2017, we have submitted our application to National Securities Depositories Limited (NSDL) for updating their records for the extinguishment of the above 67 shares, for which extinguishment has been effected by CDSL vide their letter dated 05-07-2017.

Also, during the earlier periods, we had applied to NSDL for updating their records for the extinguishment of 6,37,919 shares effected by CDSL as detailed below.

Date of Extinguishment effected by CDSL	No. of Shares Extinguished by CDSL
30-05-2017	1,14,450
01-06-2017	90
29-06-2017	5,23,379
TOTAL	6,37,919

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THE RAMCO CEMENTS LIMITED

(formerly Madras Cements Ltd.)

The confirmation from NSDL 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.

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 15-07-2017			
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
	On 29-06-2017	5,23,379	5,23,379
	On 05-07-2017	67	67
3	Shares being extinguished	NIL	NIL
	Paid up share capital (Post Extinguishment) (1-2)	23,59,93,184	23,59,93,184

Kindly take our above report on record.

Thanking you,

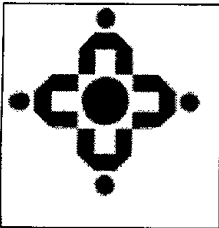
Yours faithfully,

For THE RAMCO CEMENTS LIMITED,

K.Selvanayagam

**K.SELVANAYAGAM
SECRETARY**

SJA



Central Depository Services (India) Limited



July 05, 2017

CDSL/OPS/IPO-CA/2017-18/CA-282967.140

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 Effected	No. of Records	No. of Securities
282967.140	Debit ISIN INE331A01037	The Ramco Cements Limited# Equity Shares Rs 1/- (After Sub-Division)	05-Jul-2017	1	67

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=IC,
st=Maharashtra, ou=Central Depository
Services (India) Limited,
serialNumber=7e9a1a30a02a5dad0c059
472655af4802a3d3b0f0e4f2b0c826410
00095a0
Date: 2017.07.05 11:56:18 +05'30'

Vinifer T Kodia
Sr. Manager – Operations

c.c The Ramco Cements Limited

CERTIFIED TRUE COPY
For THE RAMCO CEMENTS LIMITED,

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