



## **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

4 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 16-06-2017 to 30-06-2017. During the period 16-06-2017 to 30-06-2017, we have bought back 5,23,446 (Five lakh twenty three thousand four hundred forty six only) equity shares in dematerialised form and extinguished 5,23,379 shares (Five lakh twenty three thousand three hundred seventy nine only). Accordingly, we enclose the confirmation received from Central Depository Services (India) Limited for having extinguished the said 5,23,379 shares (Five lakh twenty three thousand three hundred seventy nine only) bought back in dematerialised form vide their letter dated 30-06-2017.

We are in the process of applying to National Securities Depositories Limited for updating their records for the extinguishment of the above 5,23,379 shares and confirmation from them is awaited. As and when we receive the same, we shall forward you a copy.

We have already submitted our application to National Securities Depositories Limited for updating their records for the extinguishment of 1,14,450 shares effected on 30-05-2017 and 90 shares effected on 01-06-2017 (by CDSL) and confirmation from them is awaited. As and when we receive the same, we shall forward you a copy.

## **THE RAMCO CEMENTS LIMITED**

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.

<b>Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 30-06-2017</b>			
<b>Sr No.</b>	<b>Particulars</b>	<b>No. of shares</b>	<b>Share Capital (in Rs.)</b>
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
3	Shares being extinguished	NIL	NIL
	Paid up share capital (Post Extinguishment) (1-2)	23,59,93,251	23,59,93,251

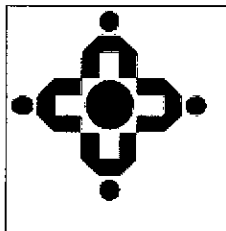
Kindly take our above report on record.

Thanking you,

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

*K.Selvanayagam*

**K.SELVANAYAGAM**  
**SECRETARY**



## Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2017-18/CA-282296.140

June 30, 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 Effected	No. of Records	No. of Securities
282296.140	Debit ISIN INE331A01037	The Ramco Cements Limited# Equity Shares Rs 1/- (After Sub-Division)	29-Jun-2017	1	523379

Thanking you,

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

Vinifer  
Tehmton Kodia

Digitally signed by Vinifer Tehmton Kodia  
DN: cn=Vinifer Tehmton Kodia, c=IN,  
ou=Administrative, ou=Central Depository Services  
(India) Limited,  
serialNumber=7444143052A314805594F26,  
5545A422a32804d44720a82641040094a  
Date: 2017.06.30 13:00:03 +05'30'

**Vinifer T Kodia**  
**Sr. Manager – Operations**

c.c The Ramco Cements Limited