Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of Shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	RAMCO INDUSTRIES LIMITED
Name of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited BSE Limited
Date of Reporting	16.8.2017
Name of the Promoter or PAC on whose shares encumbrance has been released	Shri P.R. Venketrama Raja

Details of release of encumbrance

Name of the promoter(s) or PACs with him	Promoter holding in the Target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {(creation [(2)+(3)/ release [(2)-(3)]/ invocation [(1) -(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Details of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non-disposal undertaking/ others	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
Shri P.R. Venketrama Raja	62,20,655	7.18%	55,00,000	6.35%	Release	14.8.2017	N.A.	N.A.	18,70,000	2.16%	N.A.	36,30,000	4.19%
Smt.Sudarsanam R	30,77,276	3.55%											
Smt.Nalina Ramalakshmi	63,00,655	7.27%											
Shri.Ramkumar Raja N.R.K.	1,74,640	0.20%											
Smt.Saradha Deepa	62,20,655	7.18%											
Shri.Srirama Raja.S.R.	2,43,000	0.28%											
Smt.Ramachandra Raja Chittammal	10,53,880	1.22%											
Smt. P.V.Nirmala	60,000	0.07%											
Smt. P.V.Srisandhya	42,400	0.05%											
Shri. P.V. Abinav Ramasubramaniam Raja	40,000	0.05%											
M/s. The Ramco Cements Limited	1,33,72,500	15.43%											
M/s.Rajapalayam Mills Limited	79,20,680	9.14%											
M/s.Ramco Management Private Limited	18,05,800	2.08%											
M/s.The Ramaraju Surgical Cotton Mills Ltd	1,35,880	0.16%											
M/s.Ramco Agencies Private Limited	22,200	0.03%											
M/s.Ramco Private Limited	39,600	0.05%											

Place : Chennai
Date : 16.8.2017

P.R.VENKETRAMA RAJA