



THE RAMCO CEMENTS LIMITED

Corporate Office:

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Corporate Identity Number: L26941TN1957PLC003566

16 August 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 01-08-2017 to 15-08-2017. During the period 01-08-2017 to 15-08-2017, we have bought back and extinguished 10,000 shares (Ten thousand only). The extinguishment was carried out by CDSL on 14-08-2017. Accordingly, we enclose the confirmation received vide letter dated 16-08-2017, from Central Depository Services (India) Limited for having extinguished the said 10,000 shares (Ten thousand only) bought back in dematerialised form.

During the period 01-08-2017 to 15-08-2017, we have submitted our application to National Securities Depositories Limited (NSDL) for updating their records for the extinguishment of the above 10,000 shares, for which extinguishment has been effected by CDSL on 14-08-2017 and confirmed vide CDSL letter dated 16-08-2017. We are awaiting confirmation from NSDL.

Also, during the earlier periods, we had applied to NSDL for updating their records for the extinguishment of 10,41,305 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
05-07-2017	67
27-07-2017	4,03,319
TOTAL	10,41,305

The confirmation from NSDL is awaited. As and when we receive the same, we shall forward you a copy.

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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.

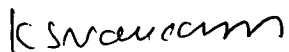
Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 15-08-2017			
Sr No.	Particulars	No. of shares	Share Capital (in Rs.)
1	Paid up share capital (Prior to Buy Back)	23,80,76,780	23,80,76,780
2	Shares extinguished till date		
	On 26-04-2017	10,00,000	10,00,000
	On 02-05-2017	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
	On 27-07-2017	4,03,319	4,03,319
	On 14-08-2017	10,000	10,000
3	Shares being extinguished	NIL	NIL
	Paid up share capital (Post Extinguishment) (1-2)	23,55,79,865	23,55,79,865

Kindly take our above report on record.

Thanking you,

Yours faithfully,

For THE RAMCO CEMENTS LIMITED,



K.SELVANAYAGAM
SECRETARY

