



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

1 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 16-07-2017 to 31-07-2017. During the period 16-07-2017 to 31-07-2017, we have bought back and extinguished 4,03,319 shares (Four lakh three thousand three hundred nineteen only). Accordingly, we enclose the confirmation received vide letter dated 28-07-2017, from Central Depository Services (India) Limited for having extinguished the said 4,03,319 shares (Four lakh three thousand three hundred nineteen only) bought back in dematerialised form.

During the period 16-07-2017 to 31-07-2017, we have submitted our application to National Securities Depositories Limited (NSDL) for updating their records for the extinguishment of the above 4,03,319 shares, for which extinguishment has been effected by CDSL vide their letter dated 28-07-2017.

Also, during the earlier periods, we had applied to NSDL for updating their records for the extinguishment of 6,37,986 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
TOTAL	6,37,986

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THE RAMCO CEMENTS LIMITED

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 31-07-2017			
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
	On 27-07-2017	4,03,319	4,03,319
3	Shares being extinguished	NIL	NIL
	Paid up share capital (Post Extinguishment) (1-2)	23,55,89,865	23,55,89,865

Kindly take our above report on record.

Thanking you,

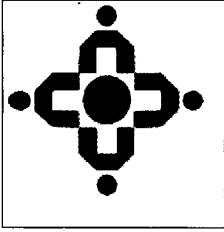
Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.Selvanayagam

K.SELVANAYAGAM
SECRETARY

SGA



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2017-18/CA-284987.140

July 28, 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
284987.140	Debit ISIN INE331A01037	The Ramco Cements Limited# Equity Shares Rs 1/- (After Sub-Division)	27-Jul-2017	1	403319

Thanking you,

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

Vinifer
Tehmtion Kodia

Digitally signed by Vinifer Tehmtion Kodia
DN: cn=Vinifer Tehmtion Kodia, c=IN,
st=Maharashtra, o=Central Depository
Services (India) Limited,
serialNumber=7ee51e36d02a5dad8c05894
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96a2
Date: 2017.07.28 12:05:57 +0530'

Vinifer T Kodia
Sr. Manager – Operations

c.c The Ramco Cements Limited

CERTIFIED TRUE COPY
For THE RAMCO CEMENTS LIMITED,

K. Selvanayagam

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