

**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                                      07.09.2017

Name of the Promoter or PAC on whose shares encumbrance has been created              Smt Saradha Deepa

**Details of creation 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%	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%	2,50,000	0.29%	Creation	06.09.2017	Pledge	Collateral Secu	5,80,000	0.67%	Lender : HDI	8,30,000	0.96%
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 : 07.09.2017

*Saradha Deepa*  
**SARADHA DEEPA**