

**SHARADA DEEPA**

**"RAMAMANDIRAM"  
RAJAPALAYAM – 626 117.**

7 September 2017

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code:RAMCOCEM

BSE Limited,  
Floor 25, "P.J.Towers",  
Dalal Street,  
Mumbai – 400 001.

Scrip Code:500260

The Ramco Cements Limited  
"Auras Corporate Centre", 5<sup>th</sup> Floor  
No:98-A, Dr.Radhakrishnan Road  
Mylapore, Chennai – 600004.

Dear Sirs,

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed, the disclosure in the prescribed format relating to pledge of 5,25,000 shares of The Ramco Cements Limited.

This is in compliance of Regulation 31(1) and 31(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you,

Yours sincerely,

  
**SHARADA DEEPA**

Encl : As above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for 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 THE RAMCO CEMENTS 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 7.9.2017

Name of the promoter or PAC on whose shares encumbrance has been created Smt.Sharada Deepa

Details of the 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 [(4)-(3)]]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date 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.Venketrana Raja	1946460	0.83	1000000	0.42	Release	14.8.2017	Pledge	NA	345000	0.14	Tata Capital Financial Services Limited	655000	0.28
Smt.R.Sudarsanam	1286960	0.55											
Smt.Nalina Ramalakshmi	1946460	0.83											
Smt.Saradha Deepa	1946460	0.83	800000	0.34	Creation	6.9.2017	Pledge	Collateral Security for credit facilities	525000	0.22	HDFC Bank Limited	1325000	0.56
Smt.R.Chittammal	736000	0.31											
Shri.S.R.Srirama Raja	120000	0.05											
Shri.N.R.K.Ramkumar Raja	16000	0.01											
Ramco Industries Ltd	49312420	20.93											
Rajapalayam Mills Ltd	25923800	11.00											
Sri Vishnu Shankar Mill Ltd	3883200	1.65											
The Ramaraju Surgical Cotton Mills Ltd	3624000	1.54	3624000	1.54								3624000	1.54
Sudarsanam Investments Ltd	2982600	1.27											

Date: 7.9.2017  
Place : CHENNAI

*Sharada Deepa*  
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