

1 October 2018

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

Scrip Code: RAMCOIND

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

Scrip Code: 532369

Dear Sirs,

Please find enclosed the disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in respect of release of 6,30,000 encumbered shares under pledge on September 28, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,



P.R.VENKETRAMA RAJA
CHAIRMAN

Copy to

The Compliance Officer
Ramco Industries Limited
"Auras Corporate Centre", 6th Floor
No:98-A, Dr.Radhakrishnan Road
Mylapore, Chennai – 600004.

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 **01.10.2018**

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%	36,30,000	4.19%	Pledge Release	28.09.2018	Pledge Release	Not applicable	6,30,000	0.73%	Lender : Tata Capital financial services limited	30,00,000	3.46%
Smt.Sudersanam R	30,77,276	3.55%											
Smt.Nalina Ramalakshmi	63,00,655	7.27%											
Shri.Rankumar Raja N.R.K.	1,74,640	0.20%											
Smt.Saradha Deepa	56,80,655	6.55%	8,30,000	0.96%								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.Shsandhya	42,400	0.05%											
Shri. P.V. Abhinav Ramasubramaniam Raja	40,000	0.05%											
M/s. The Ramco Cements Limited	1,33,72,500	15.43%											
M/s.Rajapalayam Mills Limited	94,01,680	9.69%											
M/s.Ramco Management Private Limited	18,64,800	2.15%											
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 : 01.10.2018

P.R.Venketrama Raja
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