



P.R. Venketrama Raja
Chairman & Managing Director

Auras Corporate Centre, 5th Floor,
98-A, Dr. Radhakrishnan Salai,
Mylapore, Chennai - 600 004.
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THE RAMCO CEMENTS LIMITED

1 October 2018

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

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 5,80,000 encumbered shares under pledge on September 28, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,

P.R.VENKETRAMA RAJA
CHAIRMAN & MANAGING DIRECTOR

Copy to

The Compliance Officer
The Ramco Cements Limited
"Auras Corporate Centre", 5th 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 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 1.10.2018

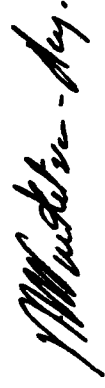
Name of the promoter or PAC on whose shares encumbrance has been created Shri.P.R.Venketrama Raja

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 [(1)-(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.Venketrama Raja	1946460	0.83	1230000	0.52	Release	28.9.2018	Pledge	NA	580000	0.24%	Tata Capital Financial Services Limited	650000	0.28%
Smt.R.Sudarsanam	1286960	0.55											
Smt.Nalina Ramalakshmi	1946460	0.83											
Smt.Saradha Deepa	1946460	0.83	1325000	0.56								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	49460420	21.00											
Rajapalayam Mills Ltd	33065000	14.04											
Sri Vishnu Shankar Mill Ltd	3575200	1.52											
The Ramaraju Surgical Cotton Mills Ltd	3624000	1.54											
Sudarsanam Investments Ltd	2982600	1.27											

Date: 1.10.2018

Place : CHENNAI



P.R.VENKETRAMA RAJA