



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

28 December 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,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), regarding issue of duplicate share certificate to following shareholder:

Sl. No	Name	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	Naresh Kumar.P	18732	160667	18170001	18172000	2000

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED**,


K.SELVANAYAGAM
SECRETARY

