



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

17 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 receipt of intimation for loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding receipt of intimation of loss of share certificate from following shareholder:

Sl. No	Name	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	Ram Kantilal Makhecha	15741	159748	17739001	17743000	4000


Duplicate share certificate will be issued within a period of thirty days from the date of lodgement and on receipt of complete documents from the shareholder.

Copy of the letter dated 11.12.2018 from the shareholder received by us on 17.12.2018 is enclosed.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For THE RAMCO CEMENTS LIMITED,

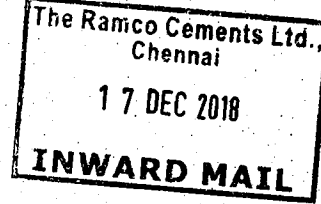

K.SELVANAYAGAM
SECRETARY



Date : 11-12-2018

From,
Mr. Ram Kantilal Makhecha
41, Ashadeep CHS Ltd.,
23, Dongershi Road,
Walkeshwar,
Mumbai – 400 006.

*Recd
17-12-18
SPPA*



To,
M/s. THE RAMCO Cements Ltd.
"Auras Corporate Centre" 5th Floor,
No : 98-A, Dr. Radhakrishnan Salai,
Mylapore, Chennai – 600 004.

Ref No.: Folio No.15741, No. of Shares 4000.

Sub.: Issue of Duplicate Share Certificate and KYC Documents for above mentioned Ref. No.

Dear Sir/Madam,

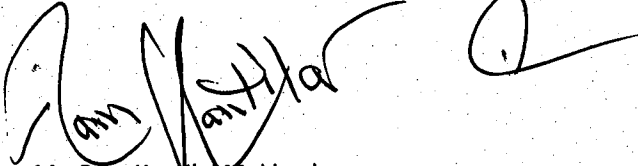
With reference to above subject and earlier correspondence over mail dated 10th December 2018, I Ram Kantilal Makhecha hereby request you to issue duplicate share certificate for the above referred shares held in the name of Mr. Ram Kantilal Makhecha.

Please find below list of documents required for issue of duplicate share certificate and KYC in ref. to your letter dated. 6th September 2018.

1. Request Letter for Issue of Duplicate Share Certificate. (For Duplicate Share Certificate)
2. Applicants Signature Attestation by Bank. (For Duplicate Share Certificate)
3. Self Attested copy of Pan Card verified by Bank . (For Duplicate Share Certificate and KYC)
4. Self Attested Copy of Aadhar Card . (For KYC)
5. Cancelled Cheque Leaf. (For Duplicate Share Certificate and KYC)

Kindly find the same and do the needful at the earliest

Thanking You,


Mr. Ram Kantilal Makhecha

Encl. As above