

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

25 July 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: Order passed by National Company Law Appellate Tribunal (NCLAT)

We had already informed you vide our letter dated 1st September 2016 that CCI had vide its order dated 31.8.2016, held that leading cement companies, including The Ramco Cements Limited and Cement Manufacturers Association (CMA) had contravened the provisions of Section 3(1) read with Sections 3(3)(a) and 3(3)(b) of the Competition Act, 2002 and the subject cement companies had been imposed penalties of which the penalty for The Ramco Cements Limited was Rs.258.63 crores.

We had appealed against the order and the appellate authority – NCLAT had dismissed our appeal by its order dated 25.7.2018. The Company proposes to go on appeal to Supreme Court against the order of NCLAT.

Thanking you,

Yours faithfully, For THE RAMCO CEMENTS LIMITED,

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K.SELVANAYAGAM SECRETARY

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