



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

1 April 2021

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Scrip Code:RAMCOCEM

BSE Ltd.
Floor 25, "P.J.Towers",
Dalal Street, Mumbai – 400 001.
Scrip Code:500260

Dear Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, P.R.Venketrana Raja, Promoter of the Company, hereby declare on my behalf and on behalf of Members of Promoter Group, that we have not made any encumbrance, directly or indirectly, other than those already disclosed to the stock exchanges, during the financial year 2020-2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

P.R.VENKETRAMA RAJA

CHAIRMAN & MANAGING DIRECTOR – PROMOTER

Copy to The Audit Committee, The Ramco Cements Limited.

K. S. Anandam

**Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	The Ramco Cements Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited
3. Particulars of the shareholder(s) :	Promoter
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	1. Shri.P.R.Venketrama Raja Promoter Group 1. Smt.Sudarsanam R 2. Smt.Nalina Ramalakshmi 3. Shri.Ramkumar Raja N.R.K. 4. Smt.Saradha Deepa 5. Shri.Srirama Raja.S.R. 6. Smt. Ramachandra Raja Chittammal 7. M/s.Rajapalayam Mills Limited
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	8. M/s.Ramco Industries Limited 9. M/s.Sri Vishnu Shankar Mill Ltd. 10. M/s.Sudharsanam Investments Limited 11. M/s.The Ramaraju Surgical Cotton Mills Limited

4. Particulars of the shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31 st of the year, holding of Shares			
(A) Promoters			
Shri.P.R.Venketrama Raja	1946460	0.825	0.825
(B) Promoter Group			
Smt.Sudarsanam R	1286960	0.546	0.546
Smt.Nalina Ramalakshmi	1946460	0.825	0.825
Shri.Ramkumar Raja N.R.K.	16000	0.007	0.007
Smt.Saradha Deepa	1946460	0.825	0.825
Shri.Srirama Raja.S.R.	120000	0.051	0.051
Smt. Ramachandra Raja Chittammal	736000	0.312	0.312
M/s.Rajapalayam Mills Limited	33065000	14.017	14.017
M/s.Ramco Industries Limited	49900245	21.154	21.154
M/s.Sri Vishnu Shankar Mill Limited	3094200	1.312	1.312
M/s.Sudharsanam Investments Limited	2982600	1.264	1.264
M/s.The Ramaraju Surgical Cotton Mills Limited	3313175	1.405	1.405
Total	100353560	42.543	42.543

Name of the Target Company

THE RAMCO CEMENTS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
Shri.P.R.Venketrama Raja	Promoter
Smt.Sudarsanam R	Promoter Group
Smt.Nalina Ramalakshmi	- do -
Shri.Ramkumar Raja N.R.K.	- do -
Smt.Saradha Deepa	- do -
Shri.Srirama Raja.S.R.	- do -
Smt. Ramachandra Raja Chittammal	- do -
M/s.Rajapalayam Mills Limited	- do -
M/s.Ramco Industries Limited	- do -
M/s.Sri Vishnu Shankar Mill Limited	- do -
M/s.Sudharsanam Investments Limited	- do -
M/s.The Ramaraju Surgical Cotton Mills Limited	- do -

P.R.VENKETRAMA RAJA

Place : CHENNAI
Date : 01-04-2021

To

The Secretary
The Ramco Cements Limited
"Auras Corporate Centre", 5th Floor
No:98-A, Dr.Radhakrishnan Road
Mylapore, Chennai – 600 004.

Copy to

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