



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

30 March 2022

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: RAMCOCEM

Dear Sir,

M/s.Rajapalayam Mills Limited, one of the members of our Promoter group had submitted disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (Form – C).

We clarify that M/s.Rajapalayam Mills Limited (RML) had submitted Non-disposal undertaking to M/s. Export-Import Bank of India relating to 38,47,000 shares held by them in our Company. While filing our disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 through XBRL made, under the heading "Acquisition / Disposal", we have no option to select "Non-disposal undertaking" or "others" in the drop down box. Hence we have selected "Pledge" for the same.

In the column Mode of Acquisition /Disposal, we have no option to select "Non-disposal undertaking" in the drop down box and hence we have selected "Others" for the same.

The confirmation received from RML that the transaction is not a pledge and only a non-disposal undertaking, is attached.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

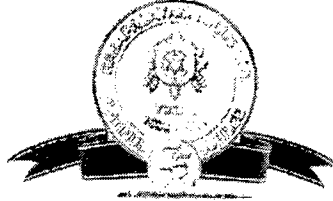
K.SELVANAYAGAM
SECRETARY

Encl: as above

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 Lines)
Fax : 91 4563 236520
E-mail : rajacot@ramcotex.com
rajacot@bsnl.in
Website : www.rajapalayammills.co.in

Date : 29-03-2022

M/s. The Ramco Cements Limited,
Auras Corporate Centre, Vth Floor,
98-A, Dr. Radhakrishnan Salai,
Mylapore, Chennai - 600 004.

Dear Sir,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI
(Prohibition of Insider Trading) Regulations, 2015 - Clarification to
Stakeholders / Stock exchanges.

We have informed you that M/s. Rajapalayam Mills Limited had submitted a
Non-Disposal Undertaking (NDU) on 38,47,000 Shares of M/s. The Ramco
Cements Limited and the above NDU has been submitted to M/s. Export-Import
Bank of India on 28-03-2022.

In connection with the above the Company has submitted disclosure in
Form -C in accordance with Regulation 7(2) read with Regulation 6(2) of SEBI
(Prohibition of Insider Trading) Regulations, 2015 to
M/s. The Ramco Cements Limited on 29-03-2022.

We understand that there is no provision in the Stock Exchange file format for
disclosure of "Form-C" under the category "Non-Disposal Undertaking".

We request you to kindly give a clarification note to the Stakeholders /
Stock exchanges stating that the transaction entered into by M/s. Rajapalayam
Mills Limited on 28-03-2022 is submission of NDU to M/s. Export-Import Bank of
India and not a Pledge.

Kindly take the same on record and disseminate the disclosure accordingly.

Thanking you,

Yours faithfully,

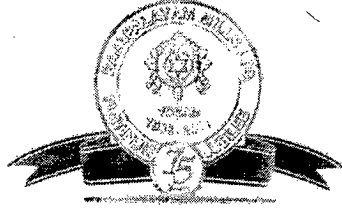
For RAJAPALAYAM MILLS LIMITED

A. ARULPRANAVAM
SECRETARY

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

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Telephone : 91 4563 235666 (5 Lines)
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E-mail : rajacot@ramcotex.co.in
rajacot@bsnl.in
Website : www.rajapalayammills.co.in

Date : 29-03-2022

M/s. The Ramco Cements Limited,
Auras Corporate Centre, Vth Floor,
98-A, Dr. Radhakrishnan Salai,
Mylapore, Chennai - 600 004.

Dear Sir,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI
(Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that M/s. Rajapalayam Mills Limited has submitted Non
Disposal Undertaking on 38,47,000 Shares of M/s. The Ramco Cements Limited.

The above Non Disposal Undertaking has been submitted to Export-Import Bank of
India on 28-03-2022.

Disclosure in Form-C may kindly be taken on record.

Thanking you,

Yours faithfully,
For RAJAPALAYAM MILLS LIMITED


A. ARULPRANAVAM
SECRETARY

Encl: as above

FORM-C

SEBI (Prohibition of Insider Trading) Regulations, 2015
(Regulation 7(2) read with Regulation 6(2) - Continual Disclosure)

Name of the Company:
The Ramco Cements Limited
ISIN of the Company:
INE331A01037

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of listed Company and immediate relatives of such persons as mentioned in Regulation 6(2).

1	2	3		4		5			6		7	8	9		10	11		12	13	14	15	
		Category of Person (Promoter/Member of the Promoter Group/Designated Person/Director/Immediate relative to / others etc.)	Securities held prior to acquisition/disposal (Type of security eg. - Shares, Warrants, Convertible Debentures, Rights, Entitlements etc.)	No. and % of shareholding	Value (Rs.)	Transaction Type (Purchase/Sale/ Pledge/Revocation/ Invocation/Others Please specify)	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights, Entitlement, etc.)	No. and % of shareholding	Date of allotment advice/acquisition of shares/disposal of shares, specify	Date of intimation to company			Motivations for acquisition /disposal (on merger/public rights/ preferential offer / off market/ inter-se transfer, ESOPs etc.)	Exchange on which the Trade was executed								
1	Rajapalayam Mills Limited PAN: AAACR8897F CIN: L17111TN1916PLC002298 Post box No.1, P.A.C. Ramasamy Raja Salai, Rajapalayam - 626117 Tel: 04563 - 235666 E-Mail: rajscot@ramcotex.com	Member of the Promoter Group	Equity Shares	3,26,57,950 13.82%	Equity Shares	39,47,000	280,02,31,300	Non-disposal undertaking	Equity Shares	3,26,57,950 13.82%	28-Mar-22	28-Mar-22	29-Mar-22	Non-disposal undertaking								Not Applicable

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of Transaction excludes taxes /brokerage/any other charges.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

16	17	Trading in derivatives (specify type of contract, Futures or Options etc)				22
		Type of contract	Contract specifications	Buy		
Notional Value	Number of units (contracts*lot size)			Notional Value	Number of units (contracts*lot size)	Exchange on which the trade was executed
18	19	20	21	22		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.
Date: 29-03-2022
Place: RAJAPALAYAM

To

The Company Secretary & Compliance Officer
The Ramco Cements Limited
Auras Corporate Centre, 1st Floor
98-A, Dr. Radhakrishnan Salai,
Mylapore, Chennai - 600 004.

For RAJAPALAYAM MILLS LIMITED

(Signature)
(A. ARULPRANAVAM)
Secretary.

