

RAMCO MANAGEMENT PRIVATE LIMITED

CIN : U67120TN1943PTC002305
43, P.A.C. Ramasamy Raja Salai,
Rajapalaiyam – 626 117.

Ph.:04563-235666

Fax: 04563 – 236520

Date : 29-10-2024

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

M/s. BSE Limited,
Floor No.25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

M/s. Ramco Industries Limited,
Auras Corporate Centre, VIth Floor,
98-A, Dr. Radhakrishnan Salai,
Mylapore, Chennai – 600 004.

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We wish to inform you that, M/s. Ramco Management Private Limited has purchased 1,07,00,000 Shares of M/s.Ramco Industries Limited from M/s. The Ramco Cements Limited on 29-10-2024.

We hereby submit the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you,

For **RAMCO MANAGEMENT PRIVATE LIMITED**

RAMASUBRAHMANEYA
RAJHA SUDARSANAM

DIRECTOR
DIN: 00433926

Encl: as above

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Ramco Industries Limited		
Name of the acquirer	Ramco Management Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name of the Stock Exchange where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights – free holding	18,98,800	2.19%	2.19%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) and carrying voting rights.			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	18,98,800	2.19%	2.19%
Details of acquisition			
a) Shares carrying voting rights acquired	1,07,00,000	12.32%	12.32%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer.			
e) Total (a+b+c+d)	1,07,00,000	12.32%	12.32%

**RAMASUBRAHM
ANEYA RAJHA
SUDARSANAM**

Digitally signed by RAMASUBRAHMANEYA RAJHA
SUDARSANAM
DN: c=IN, o=PERSONAL, title=3323,
pseudonym=B6a443b17ce420783fac4310c4be3da,
2.5.4.20=9d81b4e17d21183af0013077e63a26238942
7c53c24ee27de42d1e2dc20f3, postalCode=626117,
st=Tamil Nadu,
serialNumber=99fc2f3b14eabff128641a53a905f35che
12232524cc4108b9bc54083b42c52,
cn=RAMASUBRAHMANEYA RAJHA SUDARSANAM
Date: 2024.10.29 20:47:42 +05'30'

