

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



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Date : 05-11-2024

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We wish to inform you that, M/s. Rajapalayam Mills Limited has Created Pledge on 14,50,000 equity shares of M/s. The Ramco Cements Limited in favour of M/s. Barclays Investments & Loans (India) Pvt. Ltd on 30-10-2024, in addition to the existing Pledge of 4,40,000 Shares.

This disclosure is in compliance with Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

Kindly take the same on record.

Thanking you,

For RAJAPALAYAM MILLS LIMITED

KRISHNAMOORTH
Y MAHESWARAN

Digitally signed by KRISHNAMOORTH Y MAHESWARAN
DN: cn=KRISHNAMOORTH Y MAHESWARAN,
email=krishnamoorthy.maheswaran@rajapalayammills.com,
c=IN, o=Rajapalayam Mills Limited, ou=Rajapalayam Mills Limited,
serialNumber=100, postalCode=626117, st=Tamil Nadu,
20170504151000, c=IN, o=Rajapalayam Mills Limited, ou=Rajapalayam Mills Limited,
Date: 2024.11.05 21:43:31 +05'30'

**K. MAHESWARAN
SECRETARY**

Encl: as above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company The Ramco Cements Limited

Name of the stock exchanges where the shares of the target company are listed National Stock Exchange of India Limited / BSE Limited

Date of reporting 05-11-2024

Name of the promoter or PAC on whose shares encumbrance has been created/released/Invoked Rajapalayam Mills Limited

Details of the creation of encumbrance :

Name of the promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3) / release [(2)-(3) / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
M/s. Rajapalayam Mills Limited	3,21,69,264	13.61	1,75,31,625	7.42	Creation	30-10-2024	Pledge	Security for Borrowings	14,50,000	0.61	M/s.Barclays Investments & Loans (India) Pvt. Ltd.	1,89,81,625	8.03
Smt. Nalina Ramalakshmi	16,04,460	0.68											
Smt. Saradha Deepa	19,66,960	0.83											
Shri. P.R. Venketrama Raja	17,46,460	0.74											
Smt. R. Sudarsanam	12,86,960	0.54											
Smt. A. Ramalakshmi	5,79,500	0.25											
Smt. J. Sethulakshmi	5,76,000	0.24											
Shri. S.R. Srirama Raja	1,20,000	0.05											
Shri. N.R.K. Ramkumar Raja	16,000	0.01											
M/s. Ramco Industries Limited	5,04,75,795	21.36											
M/s. The Ramaraju Surgical Cotton Mills Limited	33,13,175	1.40	15,50,864	0.66								15,50,864	0.66
M/s. Sri Vishnu Shankar Mill Limited	30,94,200	1.31	16,40,000	0.69								16,40,000	0.69
M/s. Sudharsanam Investments Limited	29,82,600	1.26											
TOTAL	9,99,31,374	42.29	2,07,22,489	8.77					14,50,000	0.61		2,21,72,489	9.38

For RAJAPALAYAM MILLS LIMITED

Date: 05-11-2024

Place : RAJAPALAYAM

KRISHNAMOORTH
Y MAHESWARAN

(K. MAHESWARAN)
Secretary.
M.No: A29730

