Disclosure under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	The Ramco Cements Limited (Scrip code: BSE – 500260, NSE - RAMCOCEM; ISIN – INE331A01037)
2.	Name of the acquirer(s)	M/s. Rajapalayam Mills Limited
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	M/s. Sri Vishnu Shankar Mill Limited.
	b. Proposed date of acquisition	After 4 days from the date of intimation and within 120 days thereof.
	c. Number of shares to be acquired from each person mentioned in 4(a) above	**Name** / **No.of shares** / **%** Sri Vishnu Shankar Mill Limited / 1,60,000 / 0.07
	d. Total shares to be acquired as % of share capital of TC	0.07 %
	e. Price at which shares are proposed to be acquired	Market price on the date of acquisition
	f. Rationale, if any, for the proposed transfer	Inter-se transfer among Promoters.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a) (ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs.704/-
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The acquirer declares that the acquisition price would not be higher by more than 25% of the price computed in point 6.

9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	The acquirer declares that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). Details of disclosures are enclosed.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The acquirer declares that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	– Acquirer M/s. Rajapalayam Mills Limited	3,29,05,000	13.97%	3,30,65,000	14.04%
	- Other Promoters other than Sellers				
	Shri P.R. Venketrama Raja	19,46,460	0.83%	19,46,460	0.83%
	Smt. R. Sudarsanam	12,86,960	0.55%	12,86,960	0.55%
	Smt. Nalina Ramalakshmi	19,46,460	0.83%	19,46,460	0.83%
	Smt. Saradha Deepa	19,46,460	0.83%	19,46,460	0.83%
	Smt. Ramachandra Raja Chittammal	7,36,000	0.31%	7,36,000	0.31%
	Shri S.R.Srirama Raja	1,20,000	0.05%	1,20,000	0.05%
	Shri N.R.K. Ramkumar Raja	16,000	0.01%	16,000	0.01%
	M/s. Ramco Industries Limited	4,93,12,420	20.93%	4,93,12,420	20.93%
	M/s. The Ramaraju Surgical Cotton Mills Limited	36,24,000	1.54%	36,24,000	1.54%
	M/s. Sudharsanam Investments Limited	29,82,600	1.27%	29,82,600	1.27%
	Total	9,68,22,360	41.10%	9,69,82,360	41.17%

	– Seller (s) M/s. Sri Vishnu Shankar Mill Limited	38,83,200	1.65%	37,23,200	1.58%
	Total	38,83,200	1.65%	37,23,200	1.58%

For **RAJAPALAYAM MILLS LIMITED**

A ARULPRANAVAM
SECRETARY

RAJAPALAIYAM
17-08-2018

TO

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051.

Scrip Code: RAMCOCEM

BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street, Mumbai - 400 001.

Scrip Code: 500260

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) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter 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.Chittammal.R. 7. M/s.Rajapalayam Mills Limited 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 31st of the year, holding of Shares (A) Promoters			
Shri.P.R.Venketrama Raja	1946460	0.83	0.83
(B) Promoter Group			
Smt.Sudarsanam R	1286960	0.55	0.55
Smt.Nalina Ramalakshmi	1946460	0.83	0.83
Shri.Ramkumar Raja N.R.K.	16000	0.01	0.01
Smt.Saradha Deepa	1946460	0.83	0.83
Shri.Srirama Raja.S.R.	120000	0.05	0.05
Smt.Chittammal.R.	736000	0.31	0.31
M/s.Rajapalayam Mills Limited	32905000	13.96	13.96
M/s.Ramco Industries Limited	49312420	20.93	20.93
M/s.Sri Vishnu Shankar Mill Limited	3883200	1.65	1.65

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
M/s.Sudharsanam Investments Limited	2982600	1.26	1.26
M/s.The Ramaraju Surgical Cotton Mills Limited	3624000	1.54	1.54
Total	100705560	42.75	42.75

Part - B

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	[redacted]
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.Chittammal.R.	- do -	
M/s.Rajapalayam Mills Limited	- do -	
M/s.Ramco Industries Limited	- do -	
M/s.Sri Vishnu Shankar Mill Ltd.	- do -	
M/s.Sudharsanam Investments Limited	- do -	
M/s.The Ramaraju Surgical Cotton Mills Limited	- do -	

P.R.VENKETRAMA RAJA

Place : CHENNAI
Date : 1.4.2018

To

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

Copy to

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

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. or	1. Shri.P.R.Ramasubrahmaneya Rajha 2. Shri P.R.Ramasubrahmaneya Rajha (HUF) 3. Shri.P.R.Venketrama Raja Promoter Group
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	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.Chittammal.R. 7. M/s.Rajapalayam Mills Limited 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 31st of the year, holding of Shares (A) Promoters			
Shri.P.R.Ramasubrahmaneya Rajha	1755840	0.74	0.74
Shri.P.R.Ramasubrahmaneya Rajha (HUF)	2030000	0.85	0.85
Shri.P.R.Venketrama Raja	1000000	0.42	0.42

KSN.

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
(B) Promoter Group			
Smt.Sudarsanam R	340500	0.14	0.14
Smt.Nalina Ramalakshmi	1000000	0.42	0.42
Shri.Ramkumar Raja N.R.K.	16000	0.01	0.01
Smt.Saradha Deepa	1000000	0.42	0.42
Shri.Srirama Raja.S.R.	120000	0.05	0.05
Smt.Chittammal.R.	736000	0.31	0.31
M/s.Rajapalayam Mills Limited	32905000	13.83	13.83
M/s.Ramco Industries Limited	49312420	20.72	20.72
M/s.Sri Vishnu Shankar Mill Ltd.	3883200	1.63	1.63
M/s.Sudharsanam Investments Limited	2982600	1.25	1.25
M/s.The Ramaraju Surgical Cotton Mills Limited	3624000	1.52	1.52
Total	100705560	42.32	42.32

Part - B

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	[redacted]
Shri.P.R.Ramasubrahmaneya Rajha	Promoter	[redacted]
Shri.P.R.Ramasubrahmaneya Rajha (HUF)	- do -	[redacted]
Shri.P.R.Venketrama Raja	- do -	[redacted]
Smt.Sudarsanam R	Promoter Group	[redacted]
Smt.Nalina Ramalakshmi	- do -	[redacted]
Shri.Ramkumar Raja N.R.K.	- do -	[redacted]
Smt.Saradha Deepa	- do -	[redacted]
Shri.Srirama Raja.S.R.	- do -	[redacted]
Smt.Chittammal.R.	- do -	[redacted]
M/s.Rajapalayam Mills Limited	- do -	[redacted]

ICSN

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	[redacted]
M/s.Ramco Industries Limited	- do -	
M/s.Sri Vishnu Shankar Mill Ltd.	- do -	
M/s.Sudharsanam Investments Limited	- do -	
M/s.The Ramaraju Surgical Cotton Mills Limited	- do -	

P R RAMASUBRAHMANEYA RAJHA

Place : CHENNAI
Date : 1.4.2017

To

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

Copy to

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

RSN.

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. or	1. Shri.P.R.Ramasubrahmaneya Rajha 2. Shri P.R.Ramasubrahmaneya Rajha (HUF) 3. Shri.P.R.Venketrama Raja Promoter Group
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	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.Chittammal.R. 7. M/s.Rajapalayam Mills Limited 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
(A) Promoters			
Shri.P.R.Ramasubrahmaneya Rajha	1755840	0.74	0.74
Shri.P.R.Ramasubrahmaneya Rajha (HUF)	2030000	0.85	0.85
Shri.P.R.Venketrama Raja	1000000	0.42	0.42
(B) Promoter Group			
Smt.Sudarsanam R	340500	0.14	0.14
Smt.Nalina Ramalakshmi	1000000	0.42	0.42

KSN

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
Shri.Ramkumar Raja N.R.K.	16000	0.01	0.01
Smt.Saradha Deepa	1000000	0.42	0.42
Shri.Srirama Raja.S.R.	120000	0.05	0.05
Smt.Chittammal.R.	736000	0.31	0.31
M/s.Rajapalayam Mills Limited	32905000	13.83	13.83
M/s.Ramco Industries Limited	49312420	20.72	20.72
M/s.Sri Vishnu Shankar Mill Ltd.	3883200	1.63	1.63
M/s.Sudharsanam Investments Limited	2982600	1.25	1.25
M/s.The Ramaraju Surgical Cotton Mills Limited	3624000	1.52	1.52
Total	100705560	42.32	42.32
As of March 31st of the year, holding of: a) Shares b) ~~Voting Rights (otherwise than by shares)~~ c) ~~Warrants~~ d) ~~Convertible Securities~~ e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~	Same as mentioned in Point No:4		

Part - B

Name of the Target Company

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	[redacted]
Shri.P.R.Ramasubrahmaneya Rajha	Promoter	
Shri.P.R.Ramasubrahmaneya Rajha (HUF)	- do -	
Shri.P.R.Venketrama Raja	- do -	
Smt.Sudarsanam R	Promoter Group	
Smt.Nalina Ramalakshmi	- do -	

KSN

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

P R RAMASUBRAHMANEYA RAJHA

Place : CHENNAI
Date : 5.4.2016

To

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

Copy to

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

KSN