



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

15 July 2026

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

Symbol: RAMCOCEM

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

Scrip Code: 500260

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended
30.06.2026.

Ref: SEBI Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations,
2018, we attach the Reconciliation of Share Capital Audit Report for the quarter
ended 30.06.2026.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED**,

K SELVANAYAGAM
SECRETARY

Encl: as above



Sriram Krishnamurthy & Co., Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

{In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018}

We have carried out a **“Reconciliation of Share capital Audit”** for the **quarter ended 30th June 2026**, for the purpose of reconciling the total admitted capital with both the depositories namely, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital in respect of **THE RAMCO CEMENTS LIMITED** (“the Company”).

In this connection, we have examined the Register of Members, the beneficiary position details furnished by the depositories and other data / records / documents (both in physical and electronic form) maintained by **the Company’s in-house share transfer facility**, and produced for our verification.

We hereby certify that, in our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as we considered necessary, the aggregate number of Equity shares of the Company held in dematerialised form in NSDL and CDSL and in physical form, **tallies** with the total number of Equity shares in the issued, paid-up, listed and admitted capital of the Company, **as on 30th June 2026**.

We are furnishing the details vide **“Reconciliation of Share capital Audit Report”** Annexure, in respect of the said quarter.

For **Sriram Krishnamurthy & Co.,**

Company Secretaries

[Firm Unique Identification Number: **P1994TN045300**]

[Peer Review Certificate No.6684/2025]

**KRISHNAMURTHY
SRIRAM**

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K Sriram

Partner

ICSI Membership Number: **F6312**

Certificate of Practice Number: **2215**

UDIN: F006312H000820818

Place: Chennai

Date: **13th July 2026**

T-1, “Shobana”, 3rd Floor, 17, Nandanam Main Road, Nandanam Extension, Chennai – 600 035.

ICSI Firm Unique Identification Number: P1994TN045300

E-mail ID: skco.cs@gmail.com Mobile Number: 94440 80328



Sriram Krishnamurthy & Co., Company Secretaries

ANNEXURE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For quarter ended	30th June 2026	
2.	ISIN	INE331A01037	
3.	Face value	Re.1/- (Rupee One) per share	
4.	Name of the Company	THE RAMCO CEMENTS LIMITED	
5.	Registered office address	“Ramamandiram”, Rajapalayam – 626 117, Tamil Nadu.	
6.	Correspondence address	“Auras Corporate Centre”, 5 th Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004.	
7.	Telephone & Fax Nos.	Telephone: 044 – 2847 8666 Fax: 044 – 2847 8676	
8.	E-mail address	ksn@ramcocements.co.in	
9.	Names of the stock exchanges where the Company’s securities [Equity shares] are listed	(a) BSE Limited (BSE) (b) National Stock Exchange of India Limited (NSE)	
		Number of shares	% of total issued capital
10.	Issued capital	23,62,92,380	
11.	Listed capital (Exchange-wise) (as per company records)		
	(a) BSE Limited	23,62,92,380	
	(b) National Stock Exchange of India Limited	23,62,92,380	
12.	Held in dematerialised form in CDSL	1,30,48,025	5.52
13.	Held in dematerialised form in NSDL	21,46,34,337	90.84
14.	Held in physical form	86,10,018	3.64
15.	Total no. of shares (12+13+14)	23,62,92,380	100.00
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)		Not applicable

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T-1, “Shobana”, 3rd Floor, 17, Nandanam Main Road, Nandanam Extension, Chennai – 600 035.

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Sriram Krishnamurthy & Co., Company Secretaries

17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
<i>Particulars ***</i>	<i>No. of shares</i>	<i>Applied / not applied for listing</i>	<i>Listed on stock exchanges (specify names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-principle approval pending from stock exchange (specify names)</i>
No changes						
<i>***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify)</i>						
18.	Register of Members is updated (Yes / No). If not, updated upto which date?					Yes
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.					Nil
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?					Not applicable
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
	Total No. of demat requests		No. of requests	No. of shares	Reasons for delay	
	Confirmed after 21 days		Nil	Nil	Not applicable	
	Pending for more than 21 days					
22.	Name, Telephone & Fax Nos. of the Compliance officer of the Company		K Selvanayagam, Company Secretary Telephone: 044 – 2847 8666 Fax: 044 – 2847 8676			
23.	Name, Address, Telephone & Fax Nos., and Registration No. of the Auditor (Practising Company Secretary)		K. Sriram {FCS-6312, C.P. No.2215} , Partner, M/s. Sriram Krishnamurthy & Co. , Company Secretaries [ICSI Firm Unique Identification Number: P1994TN045300] T-1, “Shobana”, 3 rd Floor, 17, Nandanam Main Road, Nandanam Extension, Chennai – 600 035. Mobile Number: 94440 80328 E-mail ID: skco.cs@gmail.com			

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Date: 2026.07.13 17:42:01 +05'30'

T-1, “Shobana”, 3rd Floor, 17, Nandanam Main Road, Nandanam Extension, Chennai – 600 035.

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24.	Appointment of common agency for share registry work. If yes, name & address.	Share registry work in respect of Equity shares being handled by <i>the Company's in-house share transfer facility at: "Auras Corporate Centre", 5th Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004. Telephone: 044 – 2847 8666 Fax: 044 – 2847 8676</i>
25.	Any other details that the Auditor may like to provide (e.g. <i>BIFR company, delisting from stock exchange, company changed its name etc.</i>)	Nil

For **Sriram Krishnamurthy & Co.,**

Company Secretaries

[Firm Unique Identification Number: **P1994TN045300**]

[Peer Review Certificate No.6684/2025]

KRISHNAMURTHY
SRIRAM

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KRISHNAMURTHY SRIRAM
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K Sriram

Partner

ICSI Membership Number: **F6312**

Certificate of Practice Number: **2215**

UDIN: F006312H000820818

Place: Chennai

Date: **13th July 2026**

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