



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai – 600 004, India.
Phone: +91-44 28478666, Fax: +91-44 28478676
Web Site: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

4 April 2024

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 Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby made that no other Encumbrance on shares of The Ramco Cements Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2024.

Name of the Entity / Person submitting the Declaration

P.R.VENKETRAMA RAJA

Details of Entity / Person on who's behalf the declaration is being submitted

Name of the Entity / Person	Category	E-Mail ID
P.R.VENKETRAMA RAJA	Promoter	prvrja@me.com
RAMCO INDUSTRIES LIMITED	Promoter Group	sgf@ril.co.in
RAJAPALAYAM MILLS LIMITED	Promoter Group	rajacot@ramcotex.com
SRI VISHNU SHANKAR MILL LIMITED	Promoter Group	svsm@ramcotex.com
THE RAMARAJU SURGICAL COTTON MILLS LIMITED	Promoter Group	vgopal@ramcotex.com
SUDHARSANAM INVESTMENTS LIMITED	Promoter Group	pot@ril.co.in
SARADHA DEEPA	Promoter Group	sharada_deepa@yahoo.com
NALINA RAMALAKSHMI	Promoter Group	nalinaram@hotmail.com
ALAGARAJA RAMALAKSHMI	Promoter Group	arsugantha@gmail.com

THE RAMCO CEMENTS LIMITED

Name of the Entity / Person	Category	E-Mail ID
SETHULAKSHMI JAYARAMAN	Promoter Group	srividhj@gmail.com
R SUDARSANAM	Promoter Group	cvc@ril.co.in
S R SRIRAMA RAJA	Promoter Group	srraja@hotmail.com
N R K RAMKUMAR RAJA	Promoter Group	rnraja@hotmail.com

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

P.R.VENKETRAMA RAJA
MANAGING DIRECTOR & PROMOTER

Date : 04-04-2024

Place : CHENNAI

Copy to The Audit Committee, The Ramco Cements Limited.