

18 May 2020

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CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code:RAMCOIND
BSE Ltd. Floor 25, "P.J.Towers", Dalal Street, Mumbai – 400 001. Scrip Code:532369

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, I, P.R.Venketrama Raja, Promoter of the Company hereby declare on my behalf and members of Promoter Group, have not made any encumbrance, directly or indirectly, other than those already disclosed to the stock exchanges, during the financial year 2019-2020.

Kindly take the same on record.

Thanking you

Yours faithfully

For **RAMCO INDUSTRIES LIMITED**


P.R.VENKETRAMA RAJA
CHAIRMAN

Copy to : The Audit Committee, Ramco Industries Limited.