

**Format for Disclosures 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)	Ramco Industries Limited
2.	Name of the acquirer(s)	1. Ramco Management Private Limited (RMPL) 2. Rajapalayam Mills Limited (RML)
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. Member of Promoter Group of Ramco Industries Limited.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	The Ramco Cements Limited (TRCL)
	b. Proposed date of acquisition	On or after 28-10-2024. #
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1. 1,07,00,000 ( From TRCL by RMPL) 2. 33,91,500 (From TRCL by RML)
	d. Total shares to be acquired as % of share capital of TC	16.23%
	e. Price at which shares are proposed to be acquired	Price to be determined in compliance with regulation 10(1)(a) of the SEBI (SAST) Regulations, 2011.
	f. Rationale, if any, for the proposed transfer	Inter se Transfer among member of promoter group.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 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.	Price to be determined in compliance with regulation 10(1)(a) of the SEBI (SAST) Regulations, 2011.
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.	Yes, we declare that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7.

9.	<p>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with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	<p>It is hereby declared that the Acquirer and the Seller have complied with the applicable disclosure requirements in Chapter V of the Takeover Regulations 2011 (corresponding provisions of the repealed Takeover Regulations 1997)</p> <p>Attached</p>
10.	<p>Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.</p>	<p>It is hereby declared that the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.</p>

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
a	Acquirer 1	18,98,800	2.19	1,25,98,800	14.51
	Acquirer 2	84,01,680	9.68	1,17,93,180	13.59
b	PACs (other than sellers)	2,31,83,721	26.71	2,31,83,721	26.71
c	Seller	1,40,92,500	16.23	1,000	0.00

# Subject to the approval of the Board of The Ramco Cements Limited and Rajapalayam Mills Limited

**For RAMCO MANAGEMENT PRIVATE LIMITED**

**R SUDARSANAM**  
**DIRECTOR**

Date: 21.10.2024  
Place: Rajapalayam

**For RAJAPALAYAM MILLS LIMITED**

**K. MAHESWARAN**  
**COMPANY SECRETARY**

Date: 21.10.2024  
Place: Rajapalayam

Ref. No.Reg.31(4)  
 5.4.2024

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: RAMCOIND EQ
BSE Limited 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, a declaration is hereby made that no other Encumbrance on shares of Ramco Industries Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ended 31<sup>st</sup> March, 2024.

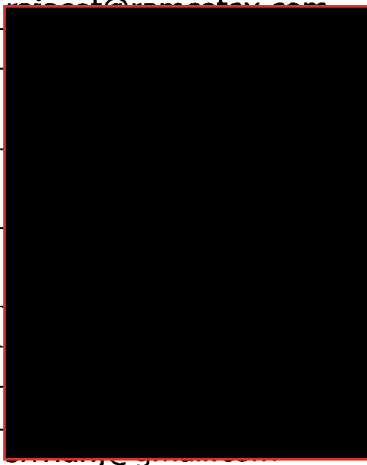
Name of the Entity / Person submitting the Declaration

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

Name of the Entity/Person	Category	E-mail ID
P.R.Venketrma Raja	Promoter	[REDACTED]
P.V.Abinav Ramasubramaniam Raja	Promoter	[REDACTED]
Nalina Ramalakshmi	Promoter Group	[REDACTED]m
Saradha Deepa	Promoter Group	[REDACTED]o.com
R.Sudarsanam	Promoter Group	[REDACTED]
P.V.Nirmala	Promoter Group	[REDACTED]om
S.R.Srirama Raja	Promoter Group	[REDACTED]
N.R.K.Ramkumar Raja	Promoter Group	[REDACTED]
N.R.K.Ramkumar Raja HUF	Promoter Group	[REDACTED]
P.V.Srisandhya	Promoter Group	[REDACTED]n
The Ramco Cements Limited	Promoter Group	[REDACTED]o.in

Rajapalayam Mills Limited	Promoter Group	
Ramco Management Private Ltd.	Promoter Group	
The Ramaraju Surgical Cotton Mills Ltd.	Promoter Group	
Ramco Industrial and Technology Services Ltd.	Promoter Group	
RCDC Securities and Investments Private Ltd.	Promoter Group	
Ramco Private Limited	Promoter Group	
Ramco Agencies Private Limited	Promoter Group	
Alagaraja Ramalakshmi	Promoter Group	
Sethulakshmi Jayaraman	Promoter Group	

**Declaration**

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

Kindly take the same on record.

Thanking you

Yours faithfully  
 For RAMCO INDUSTRIES LIMITED

POOSAPADI  
 RAMASUBRAHMANEYA  
 RAJHA VENKETRAMA  
 RAJA

Digitally signed by POOSAPADI RAMASUBRAHMANEYA RAJHA VENKETRAMA RAJA  
 DN: cn=RA, o=PERSONAL,  
 email=7474a82b21694b13b3018d17097073e6,  
 c=IN, postalCode=600028, st=TAMIL NADU,  
 serialNumber=1504a31:ceac6d2bb7d9af63edaa25dca27bb777c  
 716e46c352ee573a2265c:cn=POOSAPADI  
 RAMASUBRAHMANEYA RAJHA VENKETRAMA RAJA  
 Date: 2024.04.06 10:26:58 +05'30'

**P.R. VENKETRAMA RAJA**  
 CHAIRMAN

Date : 05.04.2024

Place : CHENNAI

Copy to : The Audit Committee, Ramco Industries Limited

4<sup>th</sup> April, 2023

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, a declaration is hereby made that no other Encumbrance on shares of Ramco Industries Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ended 31<sup>st</sup> March, 2023.

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	
P.V.Abinav Ramasubramaniam Raja	Promoter	
Nalina Ramalakshmi	Promoter Group	
Saradha Deepa	Promoter Group	
R.Sudarsanam	Promoter Group	
Ramachandra Raja Chittammal	Promoter Group	
P.V.Nirmala	Promoter Group	
S.R.Srirama Raja	Promoter Group	
N.R.K.Ramkumar Raja	Promoter Group	
N.R.K.Ramkumar Raja HUF	Promoter Group	
P.V.Srisandhya	Promoter Group	
The Ramco Cements Limited	Promoter Group	



Rajapalayam Mills Limited	Promoter Group	
Ramco Management Private Ltd.	Promoter Group	
The Ramaraju Surgical Cotton Mills Ltd.	Promoter Group	
Ramco Industrial and Technology Services Ltd.	Promoter Group	
RCDC Securities And Investments Private Ltd.	Promoter Group	
Ramco Private Limited	Promoter Group	
Ramco Agencies Private Limited	Promoter Group	

### Declaration

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

Kindly take the same on record.

Thanking you

Yours faithfully

For **RAMCO INDUSTRIES LIMITED**

POOSAPADI

RAMASUBRAHMANEYA

RAJHA VENKETRAMA RAJA

**P.R.VENKETRAMA RAJA**

**CHAIRMAN**

Digitally signed by POOSAPADI  
RAMASUBRAHMANEYA RAJHA  
VENKETRAMA RAJA  
Date: 2023.04.04 17:20:41 +05'30'

Date : 04.04.2023

Place : CHENNAI

Copy to : The Audit Committee, Ramco Industries Limited



6<sup>th</sup> April, 2022

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.Venketrana Raja, Promoter of the Company hereby declare on my behalf and on behalf of members of Promoter Group, that we have not made any encumbrance, directly or indirectly, other than those already disclosed to the stock exchanges, during the financial year 2021-2022.

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

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Ramco Industries Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	P.R. VENKETRAMA RAJA		
Whether the acquirer/seller belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights-non encumbered	36,95,655	4.26%	4.26%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) and carrying voting rights	25,25,000	2.91%	2.91%
c) Voting Rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	62,20,655	7.17%	7.17%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	30,77,276	3.54%	3.54%
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/ released by the acquirer/seller			
e) Total (a+b+c+/-d)	30,77,276	3.54%	3.54%
After acquisition/sale, holding of the Acquirer/Seller :			
Shares carrying voting rights	67,72,931	7.80%	7.80%
Shares encumbered with the acquirer/ seller	25,25,000	2.91%	2.91%
VRs otherwise than by shares			
Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/disposal			
Total (a+b+c+d)	92,97,931	10.71%	10.71%

Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc.	Inter-se transfer of shares among Promoter/Promoter Group (Gift)
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.10.2024
Equity Share Capital/total voting capital of the TC before the said acquisition/sale	8,68,09,060 Equity Shares of Re.1/- each
Equity Share Capital/total voting capital of the TC after the said acquisition/sale	8,68,09,060 Equity Shares of Re.1/- each
Total diluted share/voting capital of TC after the said acquisition/sale	8,68,09,060 Equity Shares of Re.1/- each

- \* Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of SEBI (LODR)
- \*\* Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place : Chennai  
Date : 15.10.2024

POOSAPADI  
RAMASUBRAHMANEYA  
RAJHA VENKETRAMA RAJA  
Digitally signed by POOSAPADI  
RAMASUBRAHMANEYA RAJHA  
VENKETRAMA RAJA  
Date: 2024.10.15 12:55:06 +05'30'

P.R. VENKETRAMA RAJA

To

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051      Scrip Code: RAMCOIND EQ
BSE Limited Floor 25, "P.J.Towers" Dalal Street Mumbai – 400 001      Scrip Code: 532369
M/s. Ramco Industries Limited "Auras Corporate Centre", 6 <sup>th</sup> Floor 98-A, Dr. Radhakrishnan Road, Mylapore Chennai 600 004

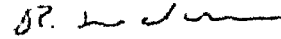
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Ramco Industries Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	R. Sudarsanam		
Whether the acquirer/seller belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	30,77,276	3.54%	3.54%
b) Shares-in-the-nature-of-encumbrance (pledge/lien/non-disposal undertaking/ others)			
c) Voting Rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	30,77,276	3.54%	3.54%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	30,77,276	3.54%	3.54%
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/ released by the acquirer/seller			
e) Total (a+b+c+/-d)	30,77,276	3.54%	3.54%
After acquisition/sale, holding of the Acquirer/Seller :			
Shares carrying voting rights	0	0	0
Shares encumbered with the acquirer/seller			
VRs otherwise than by shares			
Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/disposal			
Total (a+b+c+d)	0	0	0

Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc.	Inter-se transfer of shares among Promoter/Promoter Group (Gift)
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.10.2024
Equity Share Capital/total voting capital of the TC before the said acquisition/sale	8,68,09,060 Equity Shares of Re.1/- each
Equity Share Capital/total voting capital of the TC after the said acquisition/sale	8,68,09,060 Equity Shares of Re.1/- each
Total diluted share/voting capital of TC after the said acquisition/sale	8,68,09,060 Equity Shares of Re.1/- each

\* Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of SEBI (LODR)

\*\* Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Place : Rajapalayam

Date : 15.10.2024

R. SUDARSANAM

To

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051      Scrip Code: RAMCOIND EQ
BSE Limited Floor 25, "P.J.Towers" Dalal Street Mumbai - 400 001      Scrip Code: 532369
M/s. Ramco Industries Limited "Auras Corporate Centre", 6 <sup>th</sup> Floor 98-A, Dr. Radhakrishnan Road, Mylapore Chennai 600 004

**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 SEBT (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company **RAMCO INDUSTRIES LIMITED**

Name of the Stock Exchanges where the shares of National Stock Exchange of India Limited the target company are listed **BSE Limited**

Date of Reporting **07.07.2021**

Name of the Promoter or PAC on whose shares encumbrance has been released **Smt. Saradha Deepa**

**Details of release 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)	Details of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non-disposal/ undertaking/ others)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
Shri P.R. Venketram Raja	62,20,655	7.18%	20,00,000	2.31%									
Smt.Sudarsanam R	30,77,276	3.55%											
Smt.Nalina Ramalakshmi	63,00,655	7.27%											
Shri.Ramkumar Raja N.R.K.	89,640	0.10%											
Ramkumar Raja N.R.K. HUF	85,000	0.10%											
Smt.Saradha Deepa	52,63,655	6.07%	8,30,000	0.96%	Pledge Release	16.06.2021	Pledge Release	Loan closure partially with HDFC Limited	2,50,000	0.29%	Lender : HD	5,80,000	0.67%
Shri.Srirama Raja.S.R.	2,43,000	0.28%											
Smt.Ramachandra Raja Chittammal	10,53,880	1.22%											
Smt. P.V.Nirmala	4,00,000	0.46%											
Smt. P.V.Srisandhya	42,400	0.05%											
Shri. P.V. Abinav Ramasubramaniam Raja	40,000	0.05%											
M/s. The Ramco Cements Limited	1,33,72,500	15.43%											
M/s.Rajapalayam Mills Limited	84,01,680	9.69%											
M/s.Ramco Management Private Limited	18,98,800	2.19%											
M/s.The Ramaraju Surgical Cotton Mills Ltd	1,35,880	0.16%											
M/s.Ramco Agencies Private Limited	22,200	0.03%											
M/s.Ramco Private Limited	39,600	0.05%											
Ramco Industrial and Technology Services Limited	90,000	0.10%											
RCDC Securities and Investments Private Limited	43,000	0.05%											

*Smt. Saradha Deepa*  
 SARADHA DEEPA

Place : Chennai  
 Date : 07.07.2021

Disclosure regulation	Symbol	Name of the Company	Name of Promoter (s) or PACs with him
Reg31(2)	RAMCOIND	Ramco Industries Limited	Shri. P. R. Venketrama Raja

Stock exchanges where the Target company is listed	Date of Reporting
BSE and NSE	16-MAY-2022

Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Whether the acquirer belongs to Promoter/Promoter group	Promoter holding in the target company (1)	
		No. of shares	% of total share capital
Shri. P. R. Venketrana Raja	Yes	6220655	7.18

Promoter holding already encumbered [2]		Details of events pertaining to encumbrance [3]						
No. of shares	% of total share capital	Type of event	Date of Transaction	Type of encumbrance	Reason for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered
2000000		2.31 Release	04-MAR-2022	Pledge	Loan Closure partially with HDFC limited	1000000		1.15 Lender: HDFC Limited

Post event holding of encumbered shares		Date of submission	Time of submission	Company Remarks (Website)	Original/Revised
No. of shares	% of total share capital				
1000000	1.16	16-May-2022	21:19		New

Disclosure regulation	Symbol	Name of the Company	Name of Promoter (s) or PACs with him	Stock exchanges where the Target company is listed	Date of Reporting
Reg31(2)	RAMCOIND	Ramco Industries Limited	P R VENKETRAMA RAJA	BSE and NSE	28-SEP-2022

Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Whether the acquirer belongs to Promoter/Promoter group	Promoter holding in the target company (1)	
		No. of shares	% of total share capital
P R VENKETRAJIA RAJA	Yes	6220655	7.18

Promoter holding already encumbered (2)

No. of shares	% of total share capital	Type of event	Date of Transaction	Type of encumbrance *	Reason for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered
1000000		1.15 Release	26-SEP-2022	Pledge	Personal borrowing	600000	0.69	HDFC Limited

Details of events pertaining to encumbrance (3)

Post event holding of encumbered shares		Date of submission	Time of submission	Company Remarks (Website)	Original/Revised
No. of shares	% of total share capital				
400000	0.46	28-Sep-2022	15:20		New

**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

RAMCO INDUSTRIES 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

06.01.2023

Name of the Promoter or PAC on whose shares encumbrance has been released

Shri P. R. Venketrama Raja

**Details of release 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		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Details of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non-disposal/ undertaking/ others)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
Shri P.R. Venketrama Raja	62,20,655	7.18%	4,00,000	0.46%	Creation	06.01.2023	Pledge	To raise funds for investing in Ramco Group of Companies	3,00,000	0.35%	Lender : TATA CAPITAL FINANCIAL SERVICES LTD.	7,00,000	0.81%
Smt.Sudarsanam R	30,77,276	3.55%											
Smt.Nelina Ramalakshmi	62,50,655	7.21%											
Shri.Ramkumar Raja N.R.K.	89,640	0.10%											
N.R.K. Ramkumar Raja HUF	85,000	0.10%											
Smt.Saradha Deepa	52,63,655	6.07%	5,80,000	0.67%								5,80,000	0.67%
Shri.Srirama Raja.S.R.	2,43,000	0.28%											
Smt.Ramachandra Raja Chittammal	10,53,880	1.22%											
Smt. P.V.Nirmala	4,00,000	0.46%											
Smt. P.V.Srisandhya	42,400	0.05%											
Shri. P.V. Abinav Ramasubramaniam Raja	40,000	0.05%											
M/s.The Ramco Cements Limited	1,33,72,500	15.43%											
M/s.Rajapalayam Mills Limited	84,01,680	9.69%											
M/s.Ramco Management Private Limited	18,98,800	2.19%											
M/s.The Ramaraju Surgical Cotton Mills Ltd	1,35,880	0.16%											
M/s.Ramco Agencies Private Limited	22,200	0.03%											
M/s.Ramco Private Limited	39,600	0.05%											
Ramco Industrial and Technology Services Limited	90,000	0.10%											
RCDC Securities and Investments Private Limited	43,000	0.05%											

Place : Chennai

Date : 06.01.2023

POOSAPADI

RAMASUBRAHMANEYA

VENKETRAMA RAJA

Digitally signed by POOSAPADI  
RAMASUBRAHMANEYA  
VENKETRAMA RAJA  
Date: 2023.01.06 16:41:56 +05'30'

P.R.VENKETRAMA RAJA

**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 **RAMCO INDUSTRIES 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 **06.03.2023**

Name of the Promoter or PAC on whose shares encumbrance has been released **Shri P.R. Venketrama Raja**

**Details of release 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 ((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/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Whether shares being reported involves encumbrance in favour of multiple entities? (Yes/No)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
Shri P.R. Venketrama Raja	62,20,655	7.18%	7,00,000	0.81%	Release	03.03.2023	Pledge	No	Repayment of Personal Borrowing	4,00,000	0.46%	Lender : HDFC Ltd.	3,00,000	0.35%
Smt.Sudarsanam R	30,77,276	3.55%												
Smt.Nalina Ramalakshmi	62,50,655	7.21%												
Shri.Ramkumar Raja N.R.K.	89,640	0.10%												
N.R.K. Ramkumar Raja HUF	85,000	0.10%												
Smt.Saradha Deepa	52,63,655	6.07%	5,80,000	0.67%									5,80,000	0.67%
Shri.Srirama Raja.S.R.	2,43,000	0.28%												
Smt.Ramachandra Raja Chittammal	10,53,880	1.22%												
Smt. P.V.Nirmala	4,00,000	0.46%												
Smt. P.V.Srisandhya	42,400	0.05%												
Shri. P.V. Abinav Ramasubramaniam Raja	40,000	0.05%												
M/s. The Ramco Cements Limited	1,33,72,500	15.43%												
M/s.Rajapalayam Mills Limited	84,01,680	9.69%												
M/s.Ramco Management Private Limited	18,98,800	2.19%												
M/s.The Ramaraju Surgical Cotton Mills Ltd	1,35,880	0.16%												
M/s.Ramco Agencies Private Limited	22,200	0.03%												
M/s.Ramco Private Limited	39,600	0.05%												
Ramco Industrial and Technology Services Limited	90,000	0.10%												
RCDC Securities and Investments Private Limited	43,000	0.05%												

POOSAPADI  
RAMASUBRAHMANEYA  
VENKETRAMA RAJA  
Date: 2023.03.06 16:46:40 -05'30"

Place : Chennai  
Date : 06.03.2023

**P.R.VENKETRAMA RAJA**

**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 **RAMCO INDUSTRIES 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 **04-05-2023**

Name of the Promoter or PAC on whose shares encumbrance has been released **Smt.Saradha Deepa**

**Details of release 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/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Whether shares being reported involves encumbrance in favour of multiple entities? (Yes/No)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
Shri P.R. Venketrana Raja	62,20,655	7.17%	3,00,000	0.35%										
Smt.Sudarsanam R	30,77,276	3.54%												
Smt.Nalina Ramalakshmi	62,50,655	7.20%												
Shri.Ramkumar Raja N.R.K.	89,640	0.10%												
N.R.K. Ramkumar Raja HUF	85,000	0.10%												
Smt.Saradha Deepa	52,63,655	6.06%	5,80,000	0.67%	Release	03.05.2023	Pledge	No	Repayment of Borrowing	580000	0.67%	Lender : HDFC Bank Ltd.	0	0
Shri.Srirama Raja.S.R.	2,43,000	0.28%												
Smt.Ramachandra Raja Chittammal	10,53,880	1.21%												
Smt. P.V.Nirmala	4,00,000	0.46%												
Smt. P.V.Srisandhya	42,400	0.05%												
Shri. P.V. Abinav Ramasubramaniam Raja	40,000	0.05%												
M/s. The Ramco Cements Limited	1,33,72,500	15.40%												
M/s.Rajapalayam Mills Limited	84,01,680	9.68%												
M/s.Ramco Management Private Limited	18,98,800	2.19%												
M/s.The Ramaraju Surgical Cotton Mills Ltd	1,35,880	0.16%												
M/s.Ramco Agencies Private Limited	22,200	0.03%												
M/s.Ramco Private Limited	39,600	0.05%												
Ramco Industrial and Technology Services Limited	90,000	0.10%												
RODC Securities and Investments Private Limited	43,000	0.05%												

*Saradha Deepa*  
SARADHA DEEPA

Place : Chennai  
Date : 04-05-2023



**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

RAMCO INDUSTRIES 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

19.07.2024

Name of the Promoter or PAC on whose shares encumbrance has been released

Shri P.R. Venketrama Raja

**Details of release 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		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Whether shares being reported involves encumbrance in favour of multiple entities? (Yes/No)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
Shri P.R. Venketrama Raja	62,20,655	7.17%	17,00,000	1.96%	Creation	18.07.2024	Pledge	No	Collateral security for Personal borrowing	8,25,000	0.95%	Lender : BARCLAYS INVESTMENTS AND LOANS INDIA PRIVATE LIMITED	25,25,000	2.91%
Smt.Sudarsanam R	30,77,276	3.54%												
Smt.Nelina Ramalakshmi	55,30,655	6.37%												
Shri.Ramkumar Raja N.R.K.	89,640	0.10%												
N.R.K. Ramkumar Raja HUF	85,000	0.10%												
Smt.Saradha Deepa	52,63,655	6.06%												
Shri.Srirama Raja S.R.	2,43,000	0.28%												
Smt. Sethulakshmi Jayaraman	9,34,420	1.08%												
Smt. Alagaraja Ramalakshmi	9,26,340	1.07%												
Smt. P.V.Nirmala	4,00,000	0.46%												
Smt. P.V.Srisandhya	42,400	0.05%												
Shri. P.V. Abinav Ramasubramaniam Raja	40,000	0.05%												
M/s. The Ramco Cements Limited	1,40,92,500	16.23%												
M/s.Rajapalayam Mills Limited	84,01,680	9.68%												
M/s.Ramco Management Private Limited	18,98,800	2.19%												
M/s.The Ramaraju Surgical Cotton Mills Ltd	1,35,880	0.16%												
M/s.Ramco Agencies Private Limited	22,200	0.03%												
M/s.Ramco Private Limited	39,600	0.05%												
Ramco Industrial and Technology Services Limited	90,000	0.10%												
RCDC Securities and Investments Private Limited	43,000	0.05%												
<b>TOTAL</b>	<b>4,75,76,701</b>	<b>54.81%</b>											<b>26,65,000</b>	<b>3.07%</b>

*(Signature)*

P.R.VENKETRAMA RAJA

Place : Chennai  
Date : 19.7.2024