

**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)                                                                                                                                                                                                                                                                  | Ramco Industries Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                           | BSE Limited<br>National Stock Exchange of India Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3. Particulars of the shareholder(s) :                                                                                                                                                                                                                                                              | <b>Promoter</b><br>1. Shri P.R. Venketrama Raja<br>2. Shri P.V. Abinav Ramasubramaniam Raja                                                                                                                                                                                                                                                                                                                                                                                                            |
| 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. | <b>Promoter Group</b><br>1.Smt. Sudarsanam R<br>2.Smt. Nalina Ramalakshmi<br>3.Shri. Ramkumar Raja N.R.K.<br>4.Smt. Saradha Deepa<br>5.Shri. Srirama Raja S.R.<br>6.Smt. Ramachandra Raja Chittammal<br>7.Smt. P.V. Nirmala<br>8.Smt. P.V.Srisandhya<br>9.M/s. Rajapalayam Mills Limited<br>10.M/s.The Ramco Cements Limited<br>11.M/s. Ramco Management Private Limited<br>12.M/s.The Ramaraju Surgical Cotton Mills Limited<br>13.M/s.Ramco Agencies Private Limited<br>14.M/s.Ramco Private Limited |
| or                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

| 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 31 <sup>st</sup> of the year, holding of Shares          |                    |                                                          |                                                |
| <b>(A) Promoters</b>                                                 |                    |                                                          |                                                |
| Shri.P.R.Venketrama Raja                                             | 62,20,655          | 7.18                                                     | 7.18                                           |
| Shri. P.V. Abinav<br>Ramasubramaniam Raja                            | 40,000             | 0.05                                                     | 0.05                                           |
| <b>(B) Promoter Group</b>                                            |                    |                                                          |                                                |
| Smt.Sudarsanam R                                                     | 30,77,276          | 3.55                                                     | 3.55                                           |
| Smt.Nalina Ramalakshmi                                               | 63,00,655          | 7.27                                                     | 7.27                                           |
| Shri.Ramkumar Raja N.R.K.                                            | 1,74,640           | 0.20                                                     | 0.20                                           |
| Smt.Saradha Deepa                                                    | 62,20,655          | 7.18                                                     | 7.18                                           |
| Shri.Srirama Raja.S.R.                                               | 2,43,000           | 0.28                                                     | 0.28                                           |
| Smt.Ramachandra Raja Chittammal                                      | 10,53,880          | 1.22                                                     | 1.22                                           |
| Smt. P.V.Nirmala                                                     | 60,000             | 0.07                                                     | 0.07                                           |
| Smt. P.V.Srisandhya                                                  | 42,400             | 0.05                                                     | 0.05                                           |
| M/s. The Ramco Cements Limited                                       | 1,33,72,500        | 15.43                                                    | 15.43                                          |
| M/s.Rajapalayam Mills Limited                                        | 79,20,680          | 9.14                                                     | 9.14                                           |
| M/s.Ramco Management Private Limited                                 | 18,05,800          | 2.08                                                     | 2.08                                           |
| M/s.The Ramaraju Surgical Cotton Mills Ltd                           | 1,35,880           | 0.16                                                     | 0.16                                           |
| M/s.Ramco Agencies Private Limited                                   | 22,200             | 0.03                                                     | 0.03                                           |
| M/s.Ramco Private Limited                                            | 39,600             | 0.05                                                     | 0.05                                           |
| <b>Total</b>                                                         | <b>4,67,29,821</b> | <b>53.92</b>                                             | <b>53.92</b>                                   |

M/s.Ramco Agencies Private Limited