

Ramco Industries Limited



Ref. No.Reg.30/SEBI(LODR)/int.
27.1.2016

"Auras Corporate Centre" II & VI Floor
98A, Dr. Radhakrishnan Road,
Post Box No. 2949, Mylapore,
Chennai - 600 004.
Phone : 91- 44 - 2847 8585
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CIN No. L26943TN1965PLC005297

National Stock Exchange of India Limited
Exchange Plaza, 5th 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

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has been allotted by Lynks Logistics Limited, 19,00,000 shares of Re.1/- each on 27.1.2016 aggregating 19% of their Paid-up Share Capital. The disclosure required under Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed.

We request you to kindly take the above on record.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram
Company Secretary & SGM(Legal)

Encl.: as above

The disclosure required under Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name of the target entity, details in brief such as size, turnover, etc.	Lynks Logistics Limited, a new company incorporated on 18.12.2015.																											
Whether the acquisition would fall within related party transactions(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at arm's length.	Yes. The Company is promoted by The Ramco Cements Limited and other promoters of Ramco Group of Companies. The break-up of the paid up share capital Company are as follows: <table><tr><th>Name of the Promoter</th><th>No. of Shares subscribed</th><th>% in the share capital</th></tr><tr><td>Mr.P.V.Abinav Ramasubramaniam Raja</td><td>14,33,300</td><td>14.333</td></tr><tr><td>Mr.P.R.Ramasubrahmaneya Rajha</td><td>14,33,300</td><td>14.333</td></tr><tr><td>Mr.P.R.Venketrama Raja</td><td>14,33,300</td><td>14.333</td></tr><tr><td>The Ramco Cements Limited</td><td>19,00,000</td><td>19.000</td></tr><tr><td>Ramco Industries Limited</td><td>19,00,000</td><td>19.000</td></tr><tr><td>Ontime Industrial Services Limited</td><td>19,00,000</td><td>19.000</td></tr><tr><td>Mr.A.V.Dharmakrishnan</td><td>100</td><td>0.001</td></tr><tr><td>Total</td><td>1,00,00,000</td><td>100.000</td></tr></table> The investment is made at face value and it is a new company and at arm's length basis.	Name of the Promoter	No. of Shares subscribed	% in the share capital	Mr.P.V.Abinav Ramasubramaniam Raja	14,33,300	14.333	Mr.P.R.Ramasubrahmaneya Rajha	14,33,300	14.333	Mr.P.R.Venketrama Raja	14,33,300	14.333	The Ramco Cements Limited	19,00,000	19.000	Ramco Industries Limited	19,00,000	19.000	Ontime Industrial Services Limited	19,00,000	19.000	Mr.A.V.Dharmakrishnan	100	0.001	Total	1,00,00,000	100.000
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Mr.P.V.Abinav Ramasubramaniam Raja	14,33,300	14.333																										
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Mr.A.V.Dharmakrishnan	100	0.001																										
Total	1,00,00,000	100.000																										
Industry to which the entity being acquired belongs	Logistics																											
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The object of the company is to enter into the business of aggregators in logistics field. The object of the venture is to develop a web based platform, which would provide a link between the transporters and the persons availing such transport service. The experience in logistics of Group Company viz. The Ramco Cements Limited can be leveraged for the operation of this new venture and for mutual benefit.																											
Brief details of any governmental or regulatory approvals required for the acquisition	None																											

Indicative time period for completion of the acquisition	Completed on 27.1.2016	
Nature of consideration – whether cash consideration or share swap and details of the same	Cash	
Cost of acquisition or the price at which the shares are acquired	Rs.19,00,000/- (Rupees Nineteen lakhs only). 19,00,000 shares of Re.1/- each	
Percentage of shareholding/ control acquired and/or number of shares acquired	19%	
Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Lyinks Logistics Limited was incorporated on 18.12.2015, for providing technology platform to link supply and demand of goods transportation in a timely location aware way. This is an "Aggregator" or "Service Provider" to link Providers of Transport Service and Availers of Transport Service, through modern technology platforms. The Registered Office is at Chennai. The history, turnover for the last 3 years, etc. are not applicable, as it is a new company.	