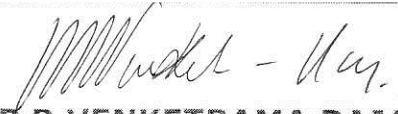


**Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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 National Stock Exchange of India Limited
3. Particulars of the shareholder(s) :	Promoter 1. Shri P.R. Ramasubrahmaneya Rajha 2. Shri P.R.Venketrama 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. or	Promoter Group 1.Smt.Sudarsanam R 2.Smt.Nalina Ramalakshmi 3.Shri.Ramkumar Raja N.R.K. 4.Smt.Saradha Deepa 5.Shri.Srirama Raja.S.R. 6.Smt.Ramachandra Raja Chittammal 7.Smt. P.V. Nirmala 8.Smt. P.V.Srisandhya 9.Shri P.V. Abinav Ramasubramaniam Raja 10.M/s.Rajapalayam Mills Limited 11.M/s.The Ramco Cements Limited 12.M/s.Ramco Management Private Limited 13.M/s.The Ramaraju Surgical Cotton Mills Limited 14.M/s.Ramco Agencies Private Limited 15.M/s.Ramco Private Limited
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
(A) Promoters			
Shri.P.R.Ramasubrahmaneya Rajha	28,82,621	3.33	3.33
Shri.P.R.Venketrama Raja	55,00,000	6.35	6.35
(B) Promoter Group			
Smt.Sudarsanam R	23,56,620	2.72	2.72
Smt.Nalina Ramalakshmi	55,80,000	6.44	6.44
Shri.Ramkumar Raja N.R.K.	1,74,640	0.20	0.20
Smt.Saradha Deepa	55,00,000	6.35	6.35
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
Shri. P.V. Abinav Ramasubramaniam Raja	40,000	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
Total	4,67,29,821	53.95	53.95
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	Same as mentioned in Point No:4		


P R VENKETRAMA RAJA

Place : CHENNAI

Date : 05.04.2016

To

Regd. Office : The Company Secretary & SGM(Legal)

Ramco Industries Limited,

47, P.S.K. Nagar, Rajapalayam 626 108

Corp. Office : 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600004

Copy to :

BSE Ltd.

Floor 25, "P.J.Towers",

Dalal Street, Mumbai - 400 001 Scrip Code : 532369

National Stock Exchange Of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051 Scrip Code : RAMCOIND EQ