

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 THE RAMCO CEMENTS 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 06/11/2024

Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked SHRI.P.R.VENKETRAMA RAJA

Details of the creation / invocation / release of encumbrance :

Name of the promoter(s) or PACs with him	* Entity/Person belongs to		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)]]}	
	* Promoter / Promoter Group	* PAC	No. of shares	% of total share capital	No. of shares	% 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	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital	
Shri.P.R.Venketrama Raja	Promoter		1746460	0.739	1432500	0.606	Release	17/10/2024	Pledge	No	Security for loan of Rs.25 crores and to Invest in Ramco Group of Companies	1432500	0.606	Barclays Securities (India) Private Limited	0	0.000	
Smt.R.Sudarsanam	Promoter Group		1286960	0.545													
Smt.Nalina Ramalakshmi	Promoter Group		1604460	0.679													
Smt.Saradha Deepa	Promoter Group		1966960	0.832													
Smt.A.Ramalakshmi	Promoter Group		579500	0.245													
Smt.Sethulakshmi.J	Promoter Group		576000	0.244													
Shri.S.R.Srirama Raja	Promoter Group		120000	0.051													
Shri.N.R.K.Ramkumar Raja	Promoter Group		16000	0.007													
Ramco Industries Ltd	Promoter Group		50475795	21.362													
Rajapalayam Mills Ltd	Promoter Group		32169264	13.614	17531625	7.419									17531625	7.419	
Sri Vishnu Shankar Mill Ltd	Promoter Group		3094200	1.309	1640000	0.694									1640000	0.694	
The Ramaraju Surgical Cotton Mills Ltd	Promoter Group		3313175	1.402	1550864	0.656									1550864	0.656	
Sudarsanam Investments Ltd	Promoter Group		2982600	1.262													

Date: 06-11-2024
Place : CHENNAI

POOSAPADI
RAMASUBRAHMANEYA
RAJHA VENKETRAMA RAJA

Digitally signed by POOSAPADI
RAMASUBRAHMANEYA RAJHA
VENKETRAMA RAJA
Date: 2024.11.06 11:07:36 +05'30'

P.R.VENKETRAMA RAJA