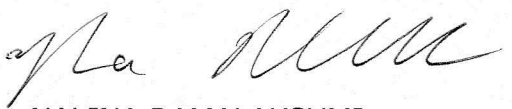


FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Ramco Industries Limited		
2. Name(s) of the acquirer belongs to Promoter / Promoter Group	Nalina Ramalakshmi		
3. Whether the acquirer belongs to Promoter / Promoter Group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange Limited		
5. Details of acquisition disposal / holding of shares / voting rights / holding of Acquirer and PAC	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	55,80,000	6.44%	6.44%
b) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
Total (a + b + c)	55,80,000	6.44%	6.44%
Details of acquisition / sale			
a) Shares carrying voting rights acquired	7,20,655	0.83%	0.83%
b) VRs acquired otherwise than by new equity	Nil	Nil	Nil
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)	Nil	Nil	Nil
Total (a + b + c)	7,20,655	0.83%	0.83%
After the acquisition / sale, holding of :			
a) Shares carrying voting rights	63,00,655	7.27%	7.27%
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants / convertible	Nil	Nil	Nil

securities / any other instrument that entitled the acquirer to receive shares carrying voting rights in the TC (specify holding in each category acquired / sold)			
Total (a + b + c)	63,00,655	7.27%	7.27%

1. Mode of acquisition / sale (e.g. Open market / off-market / public issue / rights issue / preferential allotment / inter-se transfers etc.	Market Trade	Market Trade	Market Trade
2. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02.06.2017		
3. Equity share capital / total voting capital of the TC before the said acquisition / sale	55,80,000		
4. Equity shares capital / total voting capital of the TC after the said acquisition / sale	63,00,655		
5. Total diluted share / voting capital of the TC after the said acquisition / sale	63,00,655		

2/2 
NALINA RAMALAKSHMI

Place: Chennai
Date : 06.06.2017

To

Ramco Industries Limited,
Chennai.