



THE RAMCO CEMENTS LIMITED

(formerly Madras Cements Ltd.)

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.
Tel: +91 44 2847 8666 Fax: +91 44 2847 8676
Website: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

Ref: 74/2015

16 May 2015

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code:RAMCOCEM

Bombay Stock Exchange Ltd.
Floor 25, "P.J.Towers",
Dalal Street, Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

Sub: Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: SEBI's Circular No:CIR/ISD/01/2015 dated 11th May 2015

The Company had formulated the Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure, as prescribed by SEBI (Prohibition of Insider Trading) Regulations, 2015, effective 15th May 2015. The said Codes are subject to the approval of the Board of Directors in their ensuing meeting. The said Codes have also been published in the Company's website.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED**,

K.SELVANAYAGAM
SECRETARY