



THE RAMCO CEMENTS LIMITED

(formerly Madras Cements Ltd.)

Ref:

30 December 2015

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

National Stock Exchange of India Limited

Exchange Plaza

Bandra-Kurla Complex

Bandra (E)

Mumbai – 400 051.

Scrip Code:RAMCOCEM

BSE Limited

Floor 25, "P.J.Towers"

Dalal Street

Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

Sub: Authorisation of Key Managerial Personnel (KMP) for determination of materiality of events / information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015)

We wish to inform you that the Board of Directors of the Company have authorized the following KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges under Regulation 30 of Listing Regulations, 2015.

- i. Mr.P.R.Ramasubrahmaneya Rajha,
Chairman & Managing Director
- ii. Mr. A.V.Dharmakrishnan,
Chief Executive Officer
- iii. Mr. S.Vaithyanathan,
Chief Financial Officer
- iv. Mr. K.Selvanayagam,
Secretary

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The contact details of the aforementioned KMP are:

The Ramco Cements Limited,
"Auras Corporate Centre", 5th Floor,
No:98-A, Dr.Radhakrishnan Salai,
Mylapore,
Chennai – 600004

Phone No: 044 2847 8666

E-mail: sv@ramcocements.co.in;
ksn@ramcocements.co.in

Website: www.ramcocements.in

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,
For **THE RAMCO CEMENTS LIMITED**,

K Selvanayagam

K.SELVANAYAGAM
SECRETARY

SOA