

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 26.12.2016  
 Name of the promoter or PAC on whose shares encumbrance has been created SHARADA DEEPA

Details of the creation of encumbrance :

Name of the promoter(s) or PACs with him	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)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Details of creation / invocation release of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	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	1000000	0.42	N.A	1000000	0.42								1000000	0.42
Shri.P.R.Ramasubrahmaneya Rajha (HUF)	2030000	0.85	N.A											
Shri.P.R.Ramasubrahmaneya Rajha	1755840	0.74	N.A											
Smt.R.Sudarsanam	340500	0.14	N.A											
Smt.Nalina Ramalakshmi	1000000	0.42	N.A											
Smt.Saradha Deepa	1000000	0.42	N.A	800000	0.34	Creation	26.12.2016	Pledge	Collateral security for personal borrowing	200000	0.08	Lender : HDFC Limited	800000	0.34
Smt.R.Chittammal	736000	0.31	N.A											
Shri.S.R.Srirama Raja	120000	0.05	N.A											
Shri.N.R.K.Ramkumar Raja	16000	0.01	N.A											
Ramco Industries Ltd	49312420	20.72	N.A											
Rajapalayam Mills Ltd	32905000	13.83	N.A											
Sri Vishnu Shankar Mill Ltd	3883200	1.63	N.A											
The Ramaraju Surgical Cotton Mills Ltd	3624000	1.52	N.A	3624000	1.52								3624000	1.52
Sudarsanam Investments Ltd	2982600	1.25	N.A											

Date: 26.12.2016  
 Place : CHENNAI

  
 SHARADA DEEPA