

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 4.5.2016

Name of the promoter or PAC on whose shares encumbrance has been created Shri.P.R.Venketrama Raja

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)]) | |
|--|--|--------------------------|---|--------------------------|---|---|---|--|--------|--------------------------|--|---|--------------------------|
| | Number | % of total share capital | Number | % of total share capital | Type of event (creation / release / invocation) | Details of creation / release / invocation of encumbrance | Type of encumbrance (pledge / lien / non-disposal undertaking / others) | Reasons for encumbrance | Number | % of total share capital | Name of the entity in whose favour shares encumbered | Number | % of total share capital |
| Shri.P.R.Venketrama Raja | 1000000 | 0.42 | 925000 | 0.39 | Creation | 3.5.2016 | Pledge | Collateral security for personal borrowing | 75000 | 0.03% | Lender : HDFC Limited | 1000000 | 0.42% |
| Shri.P.R.Ramasubrahmaneya Rajha (HUF) | 2030000 | 0.85 | | | | | | | | | | | |
| Shri.P.R.Ramasubrahmaneya Rajha | 1755840 | 0.74 | | | | | | | | | | | |
| Smt.R.Sudarsanam | 340500 | 0.14 | | | | | | | | | | | |
| Smt.Nalina Ramalakshmi | 1000000 | 0.42 | | | | | | | | | | | |
| Smt.Saradha Deepa | 1000000 | 0.42 | | | | | | | | | | | |
| Smt.R.Chittammal | 736000 | 0.31 | | | | | | | | | | | |
| Shri.S.R.Srirama Raja | 120000 | 0.05 | | | | | | | | | | | |
| Shri.N.R.K.Ramkumar Raja | 16000 | 0.01 | | | | | | | | | | | |
| Ramco Industries Ltd | 49312420 | 20.72 | | | | | | | | | | | |
| Rajapalayam Mills Ltd | 32905000 | 13.83 | | | | | | | | | | | |
| Sri Vishnu Shankar Mill Ltd | 3883200 | 1.63 | | | | | | | | | | | |
| The Ramaraju Surgical Cotton Mills Ltd | 3624000 | 1.52 | 3624000 | 1.52 | | | | | | | | 3624000 | 1.52 |
| Sudarsanam Investments Ltd | 2982600 | 1.25 | | | | | | | | | | | |

Date: 4.5.2016

Place : CHENNAI

P.R. Venketrama Raja

P.R.VENKETRAMA RAJA