

**THE RAMCO CEMENTS LIMITED****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

12 May 2017

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

Scrip Code:RAMCOCEM

BSE Ltd.
Floor 25, "P.J.Towers",
Dalal Street, Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

Sub: Disclosure Pursuant to Clause 4(a) of Schedule III, Part C Para A read with Regulation 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We regret to inform you that Shri.P.R.Ramasubrahmaneya Rajha, Chairman & Managing Director had passed away on 11.5.2017. He had been in our Company's Board since 1958.

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED**,

S.M.ANNAMALLAI

Sr. MANAGER – SECL