



THE RAMCO CEMENTS LIMITED

Corporate Office:

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98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

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Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

16 August 2017

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 Sir,

Sub: Closure of Buy-Back

This is in continuation of our letter dated 7.2.2017 informing you of our decision to buy-back of shares to a maximum of 25,00,000 shares at a rate not exceeding Rs.720/- per share and for a maximum buy-back size of Rs.180 crores.

We have completed the process of buying back Equity Shares today, the other processes in terms of the Buy Back will be done in due course. We wish to inform you that we have bought back 25,00,000 shares at a cost of Rs.167.70 crores (excluding brokerage and other charges) and at an average price of Rs.670.80 per share.

With the completion of the buy-back and extinguishment formalities, our paid up capital would stand reduced from Rs.23,80,76,780/- to Rs.23,55,76,780/- and number of equity shares would stand reduced from 23,80,76,780 to 23,55,76,780 of Rs.1/- each.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY