



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

11 February 2019

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: Intimation regarding receipt of intimation for loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding receipt of intimation of loss of share certificate from following shareholder:

Sl. No	Name	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	Meena.S.	17491	159816	17977001	17977400	400

Duplicate share certificate will be issued within a period of thirty days from the date of lodgement and on receipt of complete documents from the shareholder.

Copy of the letter dated 11.02.2019 submitted by the shareholder is enclosed.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For THE RAMCO CEMENTS LIMITED,

K.SELVANAYAGAM
SECRETARY