18 February 2020

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

BSE Limited,
Floor 25, “P.J.Towers”,
Dalal Street,
Mumbai – 400 001.

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 the legal heir of the following shareholder:

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Name of the Shareholder</th>
<th>Folio No.</th>
<th>Certificate No.</th>
<th>Distinctive Nos.</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>V.M. Gnanasabapathy Nadar</td>
<td>3822</td>
<td>159421</td>
<td>1273801</td>
<td>1285800</td>
</tr>
</tbody>
</table>

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.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For THE RAMCO CEMENTS LIMITED,

K.SELVANAYAGAM
SECRETARY

FROM
Mr. V M G. RAJASEKARAN,
S/O V. M. GNANASABAPATHY NADAR,
61, SOUTH CAR STREET,
VIRUTHUNAGAR-626 001

TO
THE COMPANY SECRETARY,
RAMCO CEMENTS,
CHENNAI-600 004.

Sir,

SUB: PROCEDURE FOR GETTING NEW SHARE CERTIFICATE - REG


We please to inform you that we have missed our below mentioned share certificate when we are shifting our house. We request you to send the procedure for getting new share certificate. Herewith I have enclosed your letter for your reference.

MY FATHER NAME: V. M. GNANASABAPATHY NADAR

CERTIFICATE NO: 159421
FOLIO NO: 3822
QTY: 12000

Thanking you,

Your's truly,

(VMG.RAJASEKARAN)