23 September 2020

Dear Sir,

This is with reference to our filing of Non-disposal undertaking given by one of our Promoters, viz. M/s Rajapalayam Mills Limited.

We clarify that M/s Rajapalayam Mills Limited had submitted Non-disposal undertaking to The Federal Bank Limited relating to 6,03,625 shares held by them in our Company. While filing disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we had selected the option “Others” from the dropdown box, available in the XBRL file. In the “Add Notes / Company Remarks” text box, we had mentioned the following:

“NON - DISPOSAL UNDERTAKING SUBMITTED TO THE FEDERAL BANK LIMITED ON 21-09-2020”

The confirmation received from our Promoter that the transaction is not a pledge and only a non-disposal undertaking, is attached. We are submitting this information, because of the clarification sought by the investors.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For THE RAMCO CEMENTS LIMITED,

SELVANAYAGAM  
KUNJITHAPADHAM

K.SELVANAYAGAM  
SECRETARY
Date: 23-09-2020

M/s. The Ramco Cements Limited,
Auras Corporate Centre, Vth Floor,
98-A, Dr. Radhakrishnan Salai,
Mylapore, Chennai – 600 004.

Dear Sir,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 – Clarification to Stock exchanges.

M/s. Rajapalayam Mills Limited had submitted a Non-Disposal Undertaking (NDU) on 6,03,625 Shares of M/s. The Ramco Cements Limited and the NDU was submitted to M/s. The Federal Bank Limited on 21-09-2020.

In connection with the above, the Company had submitted disclosure in Form –C in accordance with Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 to M/s. The Ramco Cements Limited on 22-09-2020.

We confirm that the Non-Disposal Undertaking given by M/s. Rajapalayam Mills Limited to M/s. The Federal Bank Limited is not a Pledge and it is only a Non-Disposal Undertaking.

We request you to kindly give a clarification to the Stock exchanges.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

A. ARULPRANAVAM
SECRETARY