11-4-2020

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",
Dalai Street, Mumbai — 400 001.

Scrip Code: 500260

Dear Sirs,

Kind Attn: Market Operations Dept.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-3-2020

As required by Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose the details of securities dematerialised and re-materialised for the quarter ended 31.3.2020.

Thanking you,

Yours faithfully,

For THE RAMCO CEMENTS LIMITED,

S.M. ANNAMALLAI
ASSISTANT GENERAL MANAGER - SECRETARIAL

Endl: As above
THE RAMCO CEMENTS LIMITED

THE RAMCO CEMENTS LIMITED - INE331A01037
'Auras Corporate Centre', 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai 600 004.

Statement Showing Particulars Of Dematerialisation by NSDL from 1-1-2020 to 31-3-2020

<table>
<thead>
<tr>
<th>Demat Date</th>
<th>Name Of the Holder</th>
<th>Folio No.</th>
<th>No. Of Shares</th>
<th>Dist No From</th>
<th>Dist No To</th>
</tr>
</thead>
<tbody>
<tr>
<td>6-Feb-2020</td>
<td>MAYILVAHANAN.M. M.A., BL., IAS (R).</td>
<td>20309</td>
<td>6400</td>
<td>19943268</td>
<td>19949667</td>
</tr>
<tr>
<td>19-Feb-2020</td>
<td>SUDHA R.</td>
<td>20749</td>
<td>1000</td>
<td>18431401</td>
<td>18432400</td>
</tr>
<tr>
<td>19-Feb-2020</td>
<td>SUDHA R.</td>
<td>20749</td>
<td>1000</td>
<td>18432401</td>
<td>18433400</td>
</tr>
<tr>
<td>19-Feb-2020</td>
<td>BHUVANESVARAN.S.</td>
<td>25412</td>
<td>5000</td>
<td>1998601</td>
<td>2003600</td>
</tr>
<tr>
<td>6-Mar-2020</td>
<td>RAMASUBRAMANIAN.S.R.S.</td>
<td>1929</td>
<td>5600</td>
<td>486801</td>
<td>492400</td>
</tr>
<tr>
<td>6-Mar-2020</td>
<td>KUMUDAVALLI.P.P.</td>
<td>25410</td>
<td>5000</td>
<td>1988601</td>
<td>1993600</td>
</tr>
<tr>
<td>23-Mar-2020</td>
<td>ALEXANDER TITUS.V.</td>
<td>25378</td>
<td>8000</td>
<td>1295801</td>
<td>1303800</td>
</tr>
</tbody>
</table>

NSDL TOTAL 32000

Statement Showing Particulars Of Rematerialisation by NSDL from 1-1-2020 to 31-3-2020

- NIL -

THE RAMCO CEMENTS LIMITED - INE331A01037
'Auras Corporate Centre', 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai 600 004.

Statement Showing Particulars Of Dematerialisation by CDSL from 1-1-2020 to 31-3-2020

<table>
<thead>
<tr>
<th>Demat Date</th>
<th>Name Of the Holder</th>
<th>Folio No.</th>
<th>No. Of Shares</th>
<th>Dist No From</th>
<th>Dist No To</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-Mar-2020</td>
<td>PADMA.A.</td>
<td>16780</td>
<td>4000</td>
<td>17849801</td>
<td>17853800</td>
</tr>
</tbody>
</table>

CDSL TOTAL 4000

Statement Showing Particulars Of Rematerialisation by CDSL from 1-1-2020 to 31-3-2020

- NIL -

For THE RAMCO CEMENTS LIMITED,

S.M. ANNAMALLAI
ASSISTANT GENERAL MANAGER - SECRETARIAL