

Ref. No.Reg.30(2)/SEBI(LODR)/int.
5.3.2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: RAMCOIND EQ

BSE Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai - 400 001
Scrip Code: 532369

Dear Sirs,

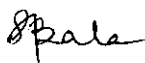
Sub: **Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Company has entered into an agreement with The Ramco Cements Limited, a Related Party, for sale of our Clinker Grinding Unit situated at Kharagpur, West Bengal. The disclosure required under Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed.

We request you to kindly take the above on record.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED



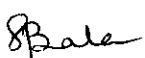
S. Balamurugasundaram
Company Secretary & SGM(Legal)

Encl. : a.a.

The disclosure required under Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dt.9.09.2015.

(a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Cement Grinding Unit: Revenue – Rs.3047 lacs (4% of total revenue) Net worth contribution – Rs.428.50 lacs														
(b)	Date on which the agreement for sale has been entered into;	05-03-2018														
(c)	The expected date of completion of sale/disposal	Within 30 days from the date of execution of agreement, which is 5 th March, 2018.														
(d)	Consideration received from such sale/disposal	Rs.17 crores – Cash consideration														
(e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Buyer - The Ramco Cements Limited (TRCL), is an associate Company of Ramco Industries Limited (RIL). The shareholding of RIL and the Directors of RIL in TRCL is as follows: <table><tr><th>Name</th><th>No. of shares held in TRCL</th></tr><tr><td>RIL</td><td>4,93,12,420 (20.93%)</td></tr><tr><td>Shri.P.R.Venketrama Raja, Chairman</td><td>19,46,460 (0.83%)</td></tr><tr><td>Shri S.S. Ramachandra Raja</td><td>22,400</td></tr><tr><td>Shri N.K. Shrikantan Raja</td><td>8,000</td></tr><tr><td>Shri K.T. Ramachandran</td><td>66,514</td></tr><tr><td>Shri R.S. Agarwal</td><td>40</td></tr></table>	Name	No. of shares held in TRCL	RIL	4,93,12,420 (20.93%)	Shri.P.R.Venketrama Raja, Chairman	19,46,460 (0.83%)	Shri S.S. Ramachandra Raja	22,400	Shri N.K. Shrikantan Raja	8,000	Shri K.T. Ramachandran	66,514	Shri R.S. Agarwal	40
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Shri R.S. Agarwal	40															
(f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Yes. It is related party transaction since the Buyer namely TRCL is an Associate Company of Ramco Industries Limited. The transaction is done at arm's length basis.														
(g)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	not applicable														

For RAMCO INDUSTRIES LIMITED


S. Balamurugasundaram
Company Secretary & Senior GM (Legal)