

**Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Ramco Industries Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited
3. Particulars of the shareholder(s) :	Promoter 1. Shri P.R. Venketrama Raja 2. Shri P.V. Abinav Ramasubramaniam Raja Promoter Group 1.Smt. Sudarsanam R 2.Smt. Nalina Ramalakshmi 3.Shri. Ramkumar Raja N.R.K. 4.Shri. Ramkumar Raja N.R.K. HUF 5.Smt. Saradha Deepa 6.Shri. Srirama Raja S.R. 7.Smt. Ramachandra Raja Chittammal 8.Smt. P.V. Nirmala 9.Smt. P.V.Srisandhya 10.M/s. Rajapalayam Mills Limited 11.M/s.The Ramco Cements Limited 12.M/s. Ramco Management Private Limited 13.M/s.The Ramaraju Surgical Cotton Mills Limited 14.M/s.Ramco Agencies Private Limited 15.M/s.Ramco Private Limited 16.M/s.RCDC Securities and Investments Pvt. Limited 17.M/s.Ramco Industrial and Technology Services Limited
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	

4. Particulars of the shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC
As of March 31 st of the year, holding of Shares			
(A) Promoters			
Shri.P.R.Venketrama Raja	62,20,655	7.18	7.18
Shri. P.V. Abinav Ramasubramaniam Raja	40,000	0.05	0.05
(B) Promoter Group			
Smt.Sudarsanam R	30,77,276	3.55	3.55
Smt.Nalina Ramalakshmi	63,00,655	7.27	7.27
Shri.Ramkumar Raja N.R.K.	89,640	0.10	0.10
Shri.Ramkumar Raja N.R.K.	85,000	0.10	0.10
Smt.Saradha Deepa	52,63,655	6.07	6.07
Shri.Srirama Raja.S.R.	2,43,000	0.28	0.28
Smt.Ramachandra Raja Chittammal	10,53,880	1.22	1.22
Smt. P.V.Nirmala	4,00,000	0.46	0.46
Smt. P.V.Srisandhya	42,400	0.05	0.05
M/s. The Ramco Cements Limited	1,33,72,500	15.43	15.43
M/s.Rajapalayam Mills Limited	84,01,680	9.69	9.69
M/s.Ramco Management Private Limited	18,98,800	2.19	2.19
M/s.The Ramaraju Surgical Cotton Mills Ltd	1,35,880	0.16	0.16
M/s.Ramco Agencies Private Limited	22,200	0.03	0.03
M/s.Ramco Private Limited	39,600	0.05	0.05
RCDC Securities and Investments Pvt. Limited	43,000	0.05	0.05
Ramco Industrial and Technology Services Limited	90,000	0.10	0.10
Total	4,68,19,821	54.03	54.03

Part - B**Name of the Target Company Ramco Industries Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Shri.P.R.Venketrama Raja	Promoter
Shri P.V. Abinav Ramasubramaniam Raja	- do -
Smt.Sudarsanam R	Promoter Group
Smt.Nalina Ramalakshmi	- do -
Shri.Ramkumar Raja N.R.K.	- do -
Shri.Ramkumar Raja N.R.K. HUF	
Smt.Saradha Deepa	- do -
Shri.Srirama Raja.S.R.	- do -
Smt.Ramachandra Raja Chittammal	- do -
Smt. P.V. Nirmala	- do -
Smt. P.V.Srisandhya	- do -
M/s.Rajapalayam Mills Limited	- do -
M/s. The Ramco Cements Limited	- do -
M/s.Ramco Management Private Limited	- do -
M/s.The Ramaraju Surgical Cotton Mills Limited	- do -
M/s.Ramco Agencies Private Limited	- do -
M/s.Ramco Private limited	- do -
RCDC Securities and Investments Pvt. Limited	- do -
Ramco Industrial and Technology Services Limited	- do -


P R VENKETRAMA RAJA

Place : CHENNAI

Date : 2.4.2021

To

Regd. Office : The Company Secretary & Legal Head
Ramco Industries Limited,
47, P.S.K. Nagar, Rajapalayam 626 108

Corp. Office : 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600004

Copy to :

BSE Ltd., Floor 25, "P.J.Towers",

Dalal Street, Mumbai - 400 001 Scrip Code : 532369

National Stock Exchange Of India Ltd., Exchange Plaza, Bandra-Kurla
Complex, Bandra(E), Mumbai-400051 Scrip Code : RAMCOIND EQ



2nd April, 2021

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

Scrip Code:RAMCOIND

BSE Ltd.
Floor 25, "P.J.Towers",
Dalal Street, Mumbai – 400 001.

Scrip Code:532369

Dear Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, P.R.Venketrama Raja, Promoter of the Company hereby declare on my behalf and on behalf of members of Promoter Group, that we have not made any encumbrance, directly or indirectly, other than those already disclosed to the stock exchanges, during the financial year 2020-2021.

Kindly take the same on record.

Thanking you

Yours faithfully

For **RAMCO INDUSTRIES LIMITED**

P.R.VENKETRAMA RAJA
CHAIRMAN

Copy to : The Audit Committee, Ramco Industries Limited