

4th April, 2023

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, a declaration is hereby made that no other Encumbrance on shares of Ramco Industries Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ended 31st March, 2023.

Name of the Entity / Person submitting the Declaration

P.R.VENKETRAMA RAJA

Details of Entity / Person on who's behalf the declaration is being submitted

Name of the Entity / Person	Category	E-Mail ID
P.R.Venketrama Raja	Promoter	prvrja@me.com
P.V.Abinav Ramasubramaniam Raja	Promoter	canajco@gmail.com
Nalina Ramalakshmi	Promoter Group	nalinaram@hotmail.com
Saradha Deepa	Promoter Group	sharada_deepa@yahoo.com
R.Sudarsanam	Promoter Group	cvc@ril.co.in
Ramachandra Raja Chittammal	Promoter Group	trclrjpm@gmail.com
P.V.Nirmala	Promoter Group	pvnirmala_raja@me.com
S.R.Srirama Raja	Promoter Group	srraja@hotmail.com
N.R.K.Ramkumar Raja	Promoter Group	rnraja@hotmail.com
N.R.K.Ramkumar Raja HUF	Promoter Group	rnraja@hotmail.com
P.V.Srisandhya	Promoter Group	pvnirmala_raja@yahoo.co.in
The Ramco Cements Limited	Promoter Group	ksn@ramcocements.co.in

Rajapalayam Mills Limited	Promoter Group	rajacot@ramcotex.com
Ramco Management Private Ltd.	Promoter Group	rajacot@ramcotex.com
The Ramaraju Surgical Cotton Mills Ltd.	Promoter Group	vgopal@ramcotex.com
Ramco Industrial and Technology Services Ltd.	Promoter Group	ksn@ramcocements.co.in
RCDC Securities And Investments Private Ltd.	Promoter Group	bms@ril.co.in
Ramco Private Limited	Promoter Group	rscm@sancharnet.in
Ramco Agencies Private Limited	Promoter Group	rajacot@vsnl.com

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Kindly take the same on record.

Thanking you

Yours faithfully

For **RAMCO INDUSTRIES LIMITED**

P.R.VENKETRAMA RAJA
CHAIRMAN

Date : 04.04.2023

Place : CHENNAI

Copy to : The Audit Committee, Ramco Industries Limited