

9.8.2024

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

Dear Sir,

**Sub : Your observation of discrepancy in the Shareholding Pattern –
30.6.2024 – reg.**

This has reference to your e-mail dt. 8.8.2024 on the above subject. We give below our reply in this regard.

Discrepancy : 1

The details of LATE RAMACHANDRA RAJA CHITTAMMAL (PAN ABGPC7888P), Promoter is not available in the selected quarter of the Promoter category of Ramco Industries Ltd. It was available in previous period/quarter Shareholding Pattern.

In this connection, we refer you to our reply Ref. BSEQUERY/SHP31032024 dt. 13.5.2024 (copy enclosed) to your e-mail dt. 7.5.2024 wherein we had given our detailed reply stating that Consequent to the demise of Smt. R. Chittammal, the shares held by her were transmitted to her daughters, Mrs. A. Ramalakshmi and Mrs. J. Sethulakshmi, on completion of the transmission formalities, on 26.3.2024.

According to Regulation 31A(6)(a) of SEBI (LODR) Regulations, 2015, the recipients had been classified as persons belonging to Promoter Group in the Shareholding Pattern for the Quarter ended 31.3.2024. The said details have been mentioned in the Shareholding Pattern for the Quarter ended 30.6.2024 filed with you under "Disclosure of Notes on Shareholding Pattern".

As advised by you, we had filed the revised Shareholding Pattern for 31.3.2024, by including the name of Late Ramachandra Raja Chittammal and showing the shareholding as "0".

As we were of the view that the said change had been recorded by you, we have removed the name of Late Ramachandra Raja Chittammal in the Shareholding Pattern for the Quarter ended 30.6.2024.

: 2 :

Discrepancy : 2

Number of promoters compared to previous quarter is less. Provide proper reason for reduction in number of promoters. If reclassification is not approved by exchange, submit revised shareholding pattern with correct number of promoters.

In this connection, we would like to state that the only reduction is the removal of the demised shareholder Late Ramachandra Raja Chittammal in the Shareholding Pattern filed for the Quarter ended 30.6.2024.

Hope the above clarifies the position.

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and Legal Head

Encl. : a.a.

Ref. BSEQUERY/SHP31032024
13.5.2024

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

Dear Sir,

**Sub : Your observation of discrepancy in the Shareholding Pattern –
31.3.2024 – reg.**

This has reference to your e-mail dt. 7.5.2024 informing that the details of LATE RAMACHANDRA RAJA CHITTAMMAL (PAN ABGPC7888P), Promoter is not available in the selected quarter (31.3.2024) of the Promoter category of Ramco Industries Ltd. It was available in previous period/quarter Shareholding Pattern (31.12.2023).

In this connection, we would like to inform as under :-

Smt. R Chittammal (a person belonging to the Promoter Group) was holding 10,53,880 shares of Re.1/- each in the Company, representing 1.21% of the Total Paid up Share Capital of the Company.

Consequent to the demise of Smt. R. Chittammal, the shares held by her were transmitted to her daughters, as follows, on completion of the transmission formalities, on 26.3.2024 :

Mrs. A. Ramalakshmi	- 5,26,940
Mrs. J. Sethulakshmi	- 5,26,940

According to Regulation 31A(6)(a) of SEBI (LODR) Regulations, 2015, the recipients have been classified as persons belonging to Promoter Group in the Shareholding Pattern for the Quarter ended 31.3.2024.

In addition to the above, Mrs. A. Ramalakshmi was holding 3,99,400 shares and Mrs. J. Sethulakshmi was holding 4,07,480 shares. Post transmission, their total shareholding in the Company is as under :-



Name	No. of Shares	% to Total Paid up Capital
Mrs. A. Ramalakshmi	9,26,340	1.07
Mrs. J. Sethulakshmi	9,34,420	1.08

Thus, the holdings of Promoter and Promoter Group in the Paid-up Share Capital of the Company would increase from the existing 4,67,69,821 shares representing 53.88% to 4,75,76,701 shares representing 54.81%.

The said details have been mentioned in the Shareholding Pattern for the Quarter ended 31.3.2024 filed with you under "Disclosure of Notes on Shareholding Pattern".

Hope the above clarifies the position.

Thanking you

Yours faithfully
For Ramco Industries Limited

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Date: 2024.05.13 11:31:29 +05'30'
DARAM

S. Balamurugasundaram
Company Secretary and Legal Head