

Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India
Ref.No./Query_SHP31122024 ☎ +91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. www.ramcoindltd.com
5.2.2025 CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

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

Kind Attn. : Listing Compliance Monitoring Team
Scrip Code: 532369

Dear Sirs,

Sub : Shareholding Pattern for the Quarter ended 31.12.2024

This has reference to your mail dt. 31.1.2025 observing the following discrepancies in the XBRL filing:

Discrepancy: 1. Difference in percentage of A B OR C2 is more than 5 in Promoter group (Category : Indian(Any Other (specify) THE RAMCO CEMENTS LIMITED and RAMCO MANAGEMENT PRIVATE LIMITED

In this connection we would like to inform you that the difference in percentage is due to the following :-

M/s. The Ramco Cements Limited (TRCL), One of the Promoter Group Companies, which was holding 1,40,92,500 equity shares representing 16.23% had on 29.10.2024, disposed of 1,40,91,500 equity shares in the following manner :-

1. Sold 33,91,500 equity shares to M/s. Rajapalayam Mills Limited (RML), one of the Promoter Group Companies, by way of inter-se transfer, thereby the shareholding of RML had increased from 84,01,680 shares, representing 9.68% to 1,17,93,180 shares representing 13.59%.
2. Sold 1,07,00,000 shares to M/s. Ramco Management Private Limited (RMPL), one of the Promoter Group Companies, by way of inter-se transfer, thereby the shareholding of RMPL had increased from 18,98,800 shares, representing 2.19% to 1,25,98,800 shares representing 14.51%.

Copies of the relevant disclosures given by RML, RMPL and TRCL are enclosed. From the disclosures, it can be seen that the transactions were carried out by way of inter-se transfer among Promoters. We, in turn, filed the disclosures with the Stock Exchanges under Prohibition of Insider Trading Regulations, in XBRL format, on 30.10.2024. Copy of the acknowledgement of BSE is enclosed.

We therefore, would like to inform you that the difference in percentage between the Promoter Group Companies viz. The Ramco Cements Limited, Rajapalayam Mills Limited and Ramco Management Private Limited, is due to the abovesaid transaction.

Hope the above adequately clarifies the position.

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and Legal Head

Encl. : a.a.

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C.Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235668 (5 lines)
Fax : 91 4563 236520
E-mail : rajacot@ramcotex.com
rajacot@bsnl.in
Website : www.rajapalayammills.co.in

Date : 29-10-2024

M/s. Ramco Industries Limited,
Auras Corporate Centre, VIth Floor,
98-A, Dr. Radhakrishnan Salai,
Mylapore, Chennai – 600 004.

Dear Sir/Madam,

**Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI
(Prohibition of Insider Trading) Regulations, 2015.**

We wish to inform you that, M/s. Rajapalayam Mills Limited has purchased 33,91,500 Shares of M/s. Ramco Industries Limited from M/s. The Ramco Cements Limited on 29-10-2024.

We hereby submit the disclosure in Form-C.

Kindly take the same on record.

Thanking you,

For RAJAPALAYAM MILLS LIMITED

KRISHNAMOORTH
Y MAHESWARAN

**K. MAHESWARAN
SECRETARY**

Encl: as above

FORM-C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) - Continual disclosure]

Name of the Company: **RAMCO INDUSTRIES LIMITED**
ISIN of the Company: **INE614A01028**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of listed Company and Immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN / DIN & address with contact nos.	Category of Person (Promoter/Member of the Promoter Group/Designated Person/Directors/Immediate relatives relative to / others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights Entitlements etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights Entitlement, etc.)	No.	Value (Rs. In Lakhs)	Transaction Type (Purchase/Sale/ Pledge/Revocation/ Invocation/Others Please specify)	Type of security (For eg.-Shares, Warrants, Convertible Debentures, Rights Entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
RAJAPALAYAM MILLS LIMITED PAN: AAACR8897F CIN: L17111TN1936PLC002298 Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai, Post Box No.1, Rajapalayam- 626117 Tel: 04563 - 235666 E Mail: rajacot@ramcotex.com	Member of the Promoter Group	Equity Shares	84,01,680 9.68%	Equity Shares	33,91,500	78,69,97,575	Purchase	Equity Shares	1,17,93,180 13.59%	29-Oct-24	29-Oct-24	29-Oct-24	Inter-se Transfer among Members of Promoter Group through Block Deal mechanism	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of Transaction excludes taxes /brokerage/any other charges.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (specify type of contract, Futures or Options etc)					Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts*lot size)	Notional Value		Number of units (contracts*lot size)
16	17	18	19	20	21	22
NOT APPLICABLE						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Date: 29-10-2024

Place: RAJAPALAYAM

To

The Compliance Officer,
Ramco Industries Limited,
"Auras Corporate Centre", 6th Floor,
98 A, Dr Radhakrishnan Road,
Mylapore, Chennai - 600 004.

For RAJAPALAYAM MILLS LIMITED

SRINIVAS MOORTHY
DAVID SWAMIN

SECRETARY

RAMCO MANAGEMENT PRIVATE LIMITED

CIN : U67120TN1943PTC002305

43, P.A.C. Ramasamy Raja Salai,
Rajapalaiyam – 626 117.

Ph.:04563-235666

Fax: 04563 – 236520

Date : 29-10-2024

M/s. National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai –400 051.

M/s. BSE Limited,
Floor No.25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

M/s. Ramco Industries Limited,
Auras Corporate Centre, VIth Floor,
98-A, Dr. Radhakrishnan Salai,
Mylapore, Chennai – 600 004.

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We wish to inform you that, M/s. Ramco Management Private Limited has purchased 1,07,00,000 Shares of M/s.Ramco Industries Limited from M/s. The Ramco Cements Limited on 29-10-2024.

We hereby submit the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you,

For **RAMCO MANAGEMENT PRIVATE LIMITED**

RAMASUBRAHMANEYA
RAJHA SUDARSANAM

DIRECTOR
DIN: 00433926

Encl: as above

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Ramco Industries Limited		
Name of the acquirer	Ramco Management Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name of the Stock Exchange where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights – free holding	18,98,800	2.19%	2.19%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) and carrying voting rights.			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	18,98,800	2.19%	2.19%
Details of acquisition			
a) Shares carrying voting rights acquired	1,07,00,000	12.32%	12.32%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer.			
e) Total (a+b+c+d)	1,07,00,000	12.32%	12.32%

RAMASUBRAHM
ANEYA RAJHA
SUDARSANAM

Digitally signed by RANASUBHARANAYANA RAJNA
SUDARSSANA
DN: c=IN, o=PERSONAL, ou=3122,
postalCode=000440, serial=307430733ac4310c4b2da,
2.5.4.20=0001, id=167d17c183a0d13a077a0432d28f42,
7c5c3f9a0179a3d1e1a2e2073, postalCode=4328117,
st=Madhya Pradesh,
serial=000440, serial=307430733ac4310c4b2da,
2.5.4.20=0001, id=167d17c183a0d13a077a0432d28f42,
c=IN, ou=PERSONAL, ou=3122, postalCode=4328117,
st=Madhya Pradesh, postalCode=4328117

Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
After the acquisition, holding of: a) Shares carrying voting rights – free holds b) Shares encumbered with the acquirer and carrying voting rights. c) VRs otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	1,25,98,800	14.51%	14.51%
e) Total (a+b+c+d)	1,25,98,800	14.51%	14.51%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment /inter-se transfer etc.)	Inter-se Transfer through Block Deal mechanism among Members of Promoter Group.		
Date of acquisition of shares	29-10-2024		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.8,68,09,060/-(8,68,09,060 Nos. Equity Shares of Re.1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.8,68,09,060/-(8,68,09,060 Nos. Equity Shares of Re.1/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs.8,68,09,060/-(8,68,09,060 Nos. Equity Shares of Re.1/- each)		

For **RAMCO MANAGEMENT PRIVATE LIMITED**

RAMASUBRAHMANEYA
RAJHA SUDARSANAM

RAMCO MANAGEMENT PRIVATE LIMITED
INCORPORATED IN INDIA
CIN: 722002MH1998001
11, 12th Floor, Ramco Towers, 10th Cross, 1st Stage, 2nd Phase, Bannerghatta Road, Bangalore - 560075
www.ramco.com

Place: Sringeri

Date: 29-10-2024

DIRECTOR
DIN: 00433926

FORM-C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) - Continual disclosure]

Name of the Company : Ramco Industries Limited
ISIN of the company : INE614A01028

Details of change in holding of Securities of Promoter, member of the Promoter Group, designated person or Director of a listed company and other such persons as mentioned in Regulation 6(2)

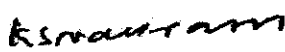
Name, PAN & address with contact nos.		1	The Ramco Cements Limited “Auras Corporate Centre”, 5 th Floor, No:98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004. PAN : AABCM8375L Tel: 044- 28478666
Category of Person (Promoters / member of the Promoter Group /KMP / Directors/ immediate relative to / others etc.)		2	Member of Promoter Group
Securities held prior to acquisition/disposal	Type of security (For eg. – Shares, Warrants, Convertible Debentures, etc.)	3	Equity Shares
	No. and % of shareholding	4	1,40,92,500 (16.23%)
Securities acquired/Disposed	Type of security (For eg. – Shares, Warrants, Convertible Debentures, etc.)	5	Equity Shares of Rs.1/- each
	No.	6	1,40,91,500
	Value (Rs.)	7	Rs.326.99 crores
	Transaction Type (Purchase/Sale/Pledge/ Revocation / Invocation / Others – please specify)	8	Sale
Securities held post acquisition/disposal	Type of security (For eg.-Shares, Warrants, Convertible Debentures, Rights Entitlement, etc.)	9	Equity Shares of Rs.1/- each
	No. and % of shareholding	10	1,000 (0.001%)
Date of allotment advice/acquisition of shares/ disposal of shares specify	From	11	29-10-2024
	To	12	29-10-2024
Date of intimation to company		13	30-10-2024
Mode of acquisition /disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs, etc.)		14	Inter-se transfer among Promoters through Stock Exchange.
Exchange on which the trade was executed		15	National Stock Exchange of India Limited

Details of trading in derivatives of the company by Promoter, member of the Promoter Group, designated person or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (specify type of contract, Futures or Options etc.)	Type of contract	16	NOT APPLICABLE
	Contract specifications	17	
	Buy	Notional Value	
		Number of units (contracts*lot size)	
	Sell	Notional Value	
		Number of units (contracts*lot size)	
Exchange on which the trade was executed		22	--

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name: For THE RAMCO CEMENTS LIMITED,

Signature: 

Designation: K.SELVANAYAGAM

Date: SECRETARY

Place : 30-10-2024

CHENNAI

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 30102024023723	Date & Time	: 30/10/2024 02:37:23 PM
Scrip Code	: 532369		
Entity Name	: RAMCO INDUSTRIES LIMITED		
Compliance Type	: Prohibition of Insider Trading		
Quarter / Period	: 30/10/2024		
Mode	: XBRL E-Filing		