

Ramco Industries Limited



"Auras Corporate Centre" II & VI Floor
98A, Dr. Radhakrishnan Road,
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Chennai - 600 004.
Phone : 91- 44 - 2847 8585
Fax : 91- 44 - 2847 8597
CIN No. L26943TN1965PLC005297

28.12.2015

The Manager (Listing)
BSE Ltd.,
Phiroz JeeJee Bhoi Towers
Dalal Street,
Mumbai-400 001.

BY EMAIL

The Manager (Listing)
National Stock Exchange of India Ltd.,
"Exchange Plaza", C1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051.

Dear Sir,

Sub: Disclosures on sale of shares

The Company, as one of the Promoter of Rajapalayam Mills Limited (RML), has sold 3,60,000 equity shares to another Promoter Shri.P.R.Venketarama Raja on 28.12.2015 through BSE limited. Consequently our shareholding has decreased from 11.49% to 6.61% in RML.

Please find enclosed the Disclosure under Reg.29 (2) of SEBI (Sub.Acq.of shares and Takeovers) Reg.2011, for your records.

For **Ramco Industries Limited**

S.Balamurugasundaram
Secretary & Sr.General Manager (Legal)

Encl : As above