



03.05.2016

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 02.05.2016 through BSE limited. Consequently our shareholding has decreased from 6.61% to 1.73% 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