



30.04.2016

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

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

Dear Sir,

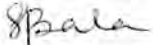
Sub: Disclosure in Form C – SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Reg. 7.2(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we received disclosure in Form C from Shri P.R. Venketrama Raja, One of the Promoters of the Company, with regard to release of pledge of part of his holding.

Pursuant to Reg. 7.2(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby forward Form C received from the Promoter for your records.

Kindly take note of the above.

For **Ramco Industries Limited**


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

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, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

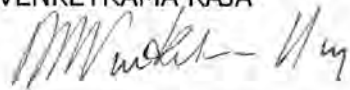
Name, PAN, CIN / DIN & address with contact nos.		1	AAYPV 5127 H
Category of Person (Promoters / KMP / Directors/ immediate relative to/others etc.)		2	Promoter
Securities held prior to acquisition/disposal	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	3	Shares
	No. and % of shareholding	4	23,00,000 2.65%
Securities acquired/Disposed	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	5	Shares
	No.	6	7,00,000
	Value (Rs.)	7	
	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	8	Pledge - Revoke
Securities held post acquisition/disposal	Type of security (For e.g.-Shares, Warrants, Convertible Debentures etc.)	9	Shares
	No. and % of shareholding	10	30,00,000 3.46%
Date of allotment advice/acquisition of shares/sale of shares specify	From	11	11.3.2016
	To	12	11.3.2016
Date of intimation to company		13	30.4.2016
Mode of acquisition /disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)		14	Revocation of Pledge

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

Details of trading in derivatives of the company by Promoter, Employee 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	15	NOT APPLICABLE	
	Contract specifications	16		
	Buy	Notional Value		17
		Number of units (contracts*lot size)		18
	Sell	Notional Value		19
		Number of units (contracts*lot size)		20
Exchange on which the trade was executed		21		

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

Name : P.R. VENKETRAMA RAJA
Signature : 
Designation : Vice Chairman and Managing Director
Date : 30.4.2016
Place : Chennai