Corporate Office:
Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.
Tel: +91 44 2847 8666 Fax: +91 44 2847 8676
Website: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

**THE RAMCO CEMENTS LIMITED**

12 July 2017

## DAILY REPORTING TO THE EXCHANGE ON THE BUY-BACK OF SHARES

| | |
|---|---|
| National Stock Exchange of India Limited,<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (E),<br>Mumbai – 400 051.<br><br>Scrip Code: RAMCOCEM | BSE Limited,<br>Floor 25, "P.J.Towers",<br>Dalal Street,<br>Mumbai – 400 001.<br><br>Scrip Code: 500260 |

Dear Sir/Madam,

Sub: Buy-Back of fully paid up equity shares of the face value of Rs.1/- each from open market through the stock exchanges by The Ramco Cements Limited.

With reference to the captioned subject, we hereby submit the daily report pursuant to Regulation 15 (i) of the Buyback Regulations regarding the shares bought-back on 12.07.2017 as per details provided herein below.

| | |
|---|---|
| Total amount earmarked for Buy-Back* | Rs.180,00,00,000 |
| Cumulative amount utilized for Buy-Back till date* | Rs.139,81,70,541 |
| Maximum Number of Shares that can be bought back under the present Buy-Back | 25,00,000 |

**THE RAMCO CEMENTS LIMITED**

*(formerly Madras Cements Ltd.)*

| Name of the Broker | Number of Equity Shares Bought Back on (12.07.2017) | | | | | |
|---|---|---|---|---|---|---|
| | BSE | | NSE | | Total shares bought back | Average Price of Acquisition* (Rs.) |
| | Demat | Physical # | Demat | Physical # | | |
| IDFC Securities Limited | NIL | Not Applicable | NIL | Not Applicable | NIL | NIL |
| Dalal & Broacha Stock Broking Private Limited | NIL | NIL | NIL | NIL | NIL | NIL |
| Total (A) | NIL | NIL | NIL | NIL | NIL | NIL |
| Cumulative Equity Shares bought as on Yesterday (B) | | | | | 20,83,596 | |
| Less : Quantity Closed Out Today ( C) | | | | | 0 | |
| Quantity Closed Out as on Yesterday (D) | | | | | 0 | |
| Total Quantity closed out (C+D=E) | | | | | 0 | |
| Total Cumulative Equity Shares bought back as on 12.07.2017 (A) +(B) – (E) | | | | | 20,83,596 | |

* Excluding Brokerage and other charges.

\# This only refers to the physical trades conducted on the Stock Exchange and may not be verified and accepted.

The above figures are subject to verification and reconciliation. We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
**SECRETARY**