

P.R.VENKETRAMA RAJA

**642, TENKASI ROAD
RAJAPALAYAM – 626 117**

12 May 2014

The Ramco Cements Limited
"Ramamandiram"
Rajapalayam – 626 117.

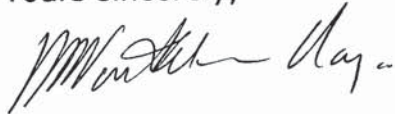
Dear Sir,

I, P.R.Venketrama Raja, Member of the Company intend to propose Shri.P.R.Ramasubrahmaneya Rajha as a candidate for the office of the Director of The Ramco Cements Limited..

I enclose herewith my cheque for Rs.1 lakh as a deposit as required under Section 160 of the Companies Act, 2013.

Thanking you,

Yours sincerely,



P.R.VENKETRAMA RAJA

Encl : As above

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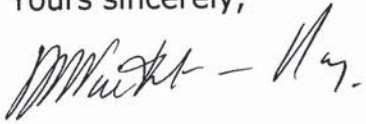
Dear Sir,

I, P.R.Venketrama Raja, Member of the Company intend to propose Shri.R.S.Agarwal as a candidate for the office of the Director of The Ramco Cements Limited.

I enclose herewith my cheque for Rs.1 lakh as a deposit as required under Section 160 of the Companies Act, 2013.

Thanking you,

Yours sincerely,



P.R.VENKETRAMA RAJA

Encl : As above

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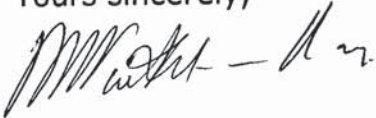
Dear Sir,

I, P.R.Venketrama Raja, Member of the Company intend to propose Shri.M.B.N.Rao as a candidate for the office of the Director of The Ramco Cements Limited.

I enclose herewith my cheque for Rs.1 lakh as a deposit as required under Section 160 of the Companies Act, 2013.

Thanking you,

Yours sincerely,



P.R.VENKETRAMA RAJA

Encl : As above

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12 May 2014

The Ramco Cements Limited
"Ramamandiram"
Rajapalayam - 626 117.


Dear Sir,

I, P.R.Venketrama Raja, Member of the Company intend to propose Shri.M.M.Venkatachalam as a candidate for the office of the Director of The Ramco Cements Limited.

I enclose herewith my cheque for Rs.1 lakh as a deposit as required under Section 160 of the Companies Act, 2013.

Thanking you,

Yours sincerely,



P.R.VENKETRAMA RAJA

Encl : As above