

Form No. SH-13
Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To
The Ramco Cements Limited
"Auras Corporate Centre", 5th Floor
No:98-A, Dr.Radhakrishnan Salai
Mylapore, Chennai – 600004.

I/We _____ the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To

(2) PARTICULARS OF NOMINEE/S —

(a)	Name	
(b)	Date of Birth	
(c)	Father's/Mother's/Spouse's name	
(d)	Occupation	
(e)	Nationality	
(f)	Address	
(g)	Mobile Number	
(h)	E-mail id	
(i)	Relationship with the security holder	
(j)	Percentage of holding required to be transferred to the above Nominee	

(3) IN CASE NOMINEE IS A MINOR—

(a)	Date of Birth	
(b)	Date of attaining majority	
(c)	Name of guardian	
(d)	Address of guardian	

Name of the Security Holder(s)

Signature

Witness with name and address

DOCUMENTS REQUIRED TO BE SUBMITTED BY THE NOMINEE

1. Self-attested PAN card copy and Aadhar card copy