

**Cancellation or Variation of Nomination**

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

To

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

Dear Sir,

I/We hereby cancel the nomination(s) made by me/us in favour of \_\_\_\_\_  
 (name and address of the nominee) in respect of the below mentioned securities.

or

I/We hereby nominate the following person(s) in place of \_\_\_\_\_  
 as nominee(s) in respect of the below mentioned securities in whom shall vest all 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 cancelled / varied)

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

- (2) (a) PARTICULARS OF THE NEW NOMINEE/S —

i	Name	
ii	Date of Birth	
iii	Father's/Mother's/Spouse's name	
iv	Nationality	
v	Address	
vi	E-mail id	
vii	Relationship with the security holder	
viii	Percentage of holding required to be transferred to the above Nominee	

(b) IN CASE NEW NOMINEE IS A MINOR—

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

Signature

Name of the Security Holder(s)

Witness with name and address

DOCUMENTS REQUIRED TO BE SUBMITTED

1. Self-attested PAN card copy and Aadhar card copy of the Nominee(s).