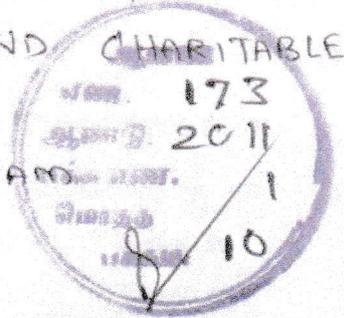




V 022958

Shri P.A.C. Ramasamy Raja
 பி. ஏ. சி. ராமசாமிய ராஜா
 உரிமை எண்: 12/88/811/93-2
 தனித்தனி வகை: 1435
 தேதி: 23.3.2011
 தொகை: 500

MADRAS CEMENTS LTD
 EDUCATIONAL AND CHARITABLE
 TRUST
 RAJAPALAYAM



DEED OF DECLARATION OF PUBLIC EDUCATIONAL AND CHARITABLE TRUST

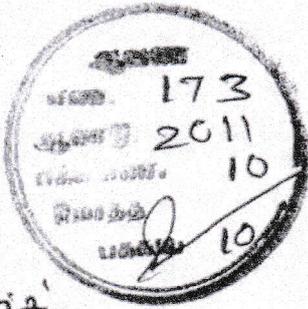
DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST made this 23rd day of March, 2011 by Madras Cements Ltd., a company registered under the Indian Companies Act, 1956 having its Registered Office at "Ramamandiram" 642, Tenkasi Road, Rajapalayam, 626 117 represented by its Chairman and Managing Director Shri.P.R.RAMASUBRAHMANEYA RAJHA, (Driving License No.TN65 19540000074) S/o Shri P.A.C.Ramasamy Raja residing at Ramamandiram 642, Tenkasi Road, Rajapalayam (hereinafter referred to as AUTHOR OF TRUST) is as under:

[Signature]
 PRINCIPAL
RAMCO VIDYALAYA
 Ramasamy Raja Nagar-626 204
 Virudhunagar Dist. (Tamilnadu)

[Signature]
 CORRESPONDENT
RAMCO VIDYALAYA
 RAMASAMY RAJA NAGAR
 VACHAKARAPATTI VILLAGE
 VIRUDHNAGAR DISTRICT
 TAMILNADU-626 204.

For MADRAS CEMENTS LTD.,
[Signature]
 P.R. RAMASUBRAHMANEYA RAJHA
 Chairman and Managing Director

173/2011
BCL



4..... 4த்தம் 2011
ஆண்டின் 173.....
நிர் ஆவணம்
..... 9..... தாள்களைக்
கொண்டது
.....-வது தாள்
சார்பதிவாளர்

2011 ஆம் ஆண்டு 10th திங்கள்
23-ம் நாள் பகல் 3-4 மணிக்குள்ளேயே
நாற்பாளையம் சார்பதிவாளர் அலுவலகத்தில்
உககல் செய்து கட்டணம் ரூ. 100+100
செலுத்தியதை

இடது பெருவிரல்



For MADRAS CEMENTS LTD.,

M. Annamalai

(P.R. RAJAH)

"சுடுதல் விவரங்கள் ஆவண
வாசகங்களில் உள்ளபடி"

எழுதிக்கொடுத்ததாக ஒப்புக் கொண்டவர்

இடது பெருவிரல்



For MADRAS CEMENTS LTD.,

M. Annamalai

(P.R. RAJAH)

"சுடுதல் விவரங்கள் ஆவண
வாசகங்களில் உள்ளபடி"

இன்னாரென்று ரூபித்தவர்கள்

Q. V. GURUSAMY S/O K. Velu
26 Manakshi Theatre Road, Rasapalayam - 626117.
3 Mysore (R. Muniyasamy) 3/0 M.A. RAJAVEL, 73, SIVAN KOVIL STREET,
CHOKKALINGAPURAM; ARUPPUKOTTAI - 626101.

4த்தம் 2011 ஆம் ஆண்டு 173 ஆம்
எண்ணைப் பதிவு செய்யப் பெற்றது
2011 ஆம் ஆண்டு 10th திங்கள் 23-ம் நாள்



M. Annamalai
PRINCIPAL

RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)



4த்தம் 2011 ஆம் ஆண்டு 10th திங்கள்
23-ம் நாள்

M. Annamalai
CORRESPONDENT

RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHNAGAR DISTRICT
TAMILNADU-626 204;

WHEREAS the Board of Directors of Madras Cements Ltd resolved to constitute a public educational and charitable Trust and also resolved to transfer a sum of Rs.10000/- (Rupees ten thousand only) towards the corpus of the trust and also passed a resolution to this effect on 21-03-2011.

WHEREAS the Board of Directors also authorized (in the said resolution) Shri.P.R.RAMASUBRAHMANEYA RAJHA the Chairman and Managing Director of the company to formalise the Deed of Trust, execute the same and incur the necessary expenses therefore.

WHEREAS we have already set apart a sum of Rs.10,000/- (Rupees Ten Thousand Only) for the purpose of constituting a public educational and charitable trust and for the objects hereinafter appearing and handed over the same to the Trustees herein.

AND WHEREAS we deem it necessary to declare the objects and other terms of the trust by way of a declaration of trust in writing;

NOW THIS DEED OF DECLARATION OF PUBLIC EDUCATIONAL AND CHARITABLE TRUST WITNESSETH AS FOLLOWS;

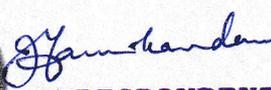
1. The name of the trust is MADRAS CEMENTS LTD EDUCATIONAL AND CHARITABLE TRUST and its office shall be for the present located at "Ramamandiram" 642, Tenkasi Road, Rajapalayam, 626 117, and at any other place or places as the trustees herein may decide from time to time.

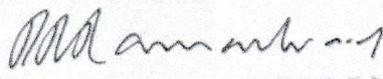
2. The first permanent trustees of the trust are as under :-

- i) Shri.P.R.RAMASUBRAHMANEYA RAJHA –Chairman and Managing Director of Madras Cements Ltd
- ii) Shri. P.R.VENKETRAMA RAJA - Director of Madras Cements Ltd

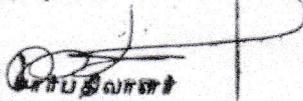

PRINCIPAL
RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)




CORRESPONDENT
RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHNAGAR DISTRICT
TAMILNADU-626 204:

For MADRAS CEMENTS LTD.,

P.R. RAMASUBRAHMANEYA RAJHA
Chairman and Managing Director

.....4..... 4த்தம் 2011
ஆண்டின்173.....
நிர் ஆவணம்
.....9..... தாள்களைக்
கொண்டது.
.....2.....வது தாள்


ராப்தவாளர்





PRINCIPAL

RAMCO VIDYALAYA

Ramasamy Raja Nagar-626 204

Virudhunagar Dist. (Tamilnadu)



CORRESPONDENT

RAMCO VIDYALAYA

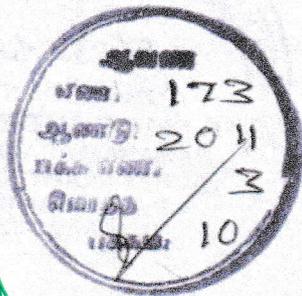
RAMASAMY RAJA NAGAR

VACHAKARAPATTI VILLAGE,

VIRUDHUNAGAR DISTRICT

TAMILNADU-626 204.

- 3 The above Trustees shall be permanent Trustees for life. Vacancies in permanent Trustee/s may be filled up by Resolution of the Board of Directors of M/s Madras Cements Ltd.
- 4 **Shri.P.R.RAMASUBRAHMANEYA RAJHA** shall be the Managing Trustee who shall hold office for life. The Successor Managing Trustee may be filled up by the surviving permanent Trustees. The persons set out in clause 2 above shall hold office as trustees for life (called permanent Trustees).
- 5 The non appointment of a permanent trustee in any vacancy shall not invalidate the trust or any action taken or done on behalf of the trust.
- 6 The trustees are authorised to nominate other functionaries or office bearers from amongst themselves and prescribe their respective functions and term / period of office.
- 7 The permanent trustees are entitled to appoint additional trustees not exceeding three persons and also fix the terms of their appointment. Any vacancy in additional trustees may be filled up by the permanent trustee or permanent trustees, as the case may be.
- 8 The following are the duties and powers of the Board of Trustees:-
 - a. The trustees shall hold the funds of the trust for the objects set out herein.
 - b. The trustees are authorised to open account or accounts with bank or banks and operate the said accounts jointly or authorise one or more amongst themselves or any other person to operate the said bank accounts.



For MADRAS CEMENTS LTD.,

P.R. Ramasubrahmaneya Rajha
(P.R. RAMASUBRAHMANEYA RAJHA)
Chairman and Managing Director

[Signature]
PRINCIPAL

RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)

[Signature]
CORRESPONDENT
RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHNAGAR DISTRICT
TAMILNADU-626 204.

4..... புத்தகம் 2011
ஆண்டின் 173.....
நிர் ஆவணம்
9..... தாள்களைக்
கொண்டது.
3.....வது தாள்
சுப்பிரமணியன்



Signature
PRINCIPAL
RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)

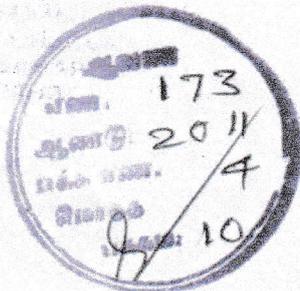
Signature
CORRESPONDENT
RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHNAGAR DISTRICT
TAMILNADU-626 204:

- c. The trustees are authorised to borrow monies for the purposes of the trust with or without security from banks, financial institutions or otherwise and also have the power to offer as security any immovable or movable property or other funds of the trust.
- d. The Managing Trustee shall be in charge of the Management of the affairs of the Trust. The Managing Trustee shall have all the powers for the administration of the Trust including the power to employ persons for looking after the day to day affairs of the Trust under the supervision and control of the Managing Trustee.
- e. The Board of Trustees are authorised to construct or acquire or take on lease or rent, buildings, lands or other immovable properties from the funds of the Trust for the purposes and objects of the Trust.
- f. The trustees are authorised to sell, lease, mortgage or otherwise deal with any property of the trust (both movable and immovable) as may be found convenient from time to time. Any sale of immovable property shall be only with the approval of the Income Tax Department.
- g. The funds of the trust shall be invested in accordance with the provisions of the Income Tax Act or as may be required as per regulations made under the Income Tax Act as the case may be.
- h. The trustees shall not carry on any business with the funds of the trust other than a business which is carried on in the course of the actual carrying out of the primary purpose of the trust as may be permitted by the provisions of the Income Tax Act, 1961.

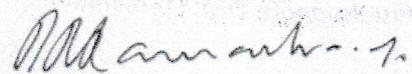


PRINCIPAL

RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)



For MADRAS CEMENTS LTD.,



P. RAMASAMY RAJHAJI
Managing Director



CORRESPONDENT
RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHNAGAR DISTRICT
TAMILNADU-626 204.

.....4..... 4த்தகம் 2011
ஆண்டின்173.....
நிர் ஆவணம்
.....9..... தாள்களைக்
கொண்டது.
.....6.....-வது தாள்

சார்பதிவாளர்




PRINCIPAL
RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)


CORRESPONDENT
RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
YACHAKARAPATTI VILLAGE
VIRUDHUNAGAR DISTRICT
TAMILNADU-626 204

- i. The trustees are authorised to appoint a committee of members or a committee of management to carry out the objects of the trust, including running of an educational institution. The trustees have the right to alter the composition of the committee from time to time or abolish the committee as may be found necessary from time to time.

10. The objects of the trust are as under ;

- i) To conduct, run, aid, assist educational institutions including Schools, arts & science, engineering, medical, technical and professional colleges which are recognized by the government for the purpose of imparting education, engineering, medical and professional courses.
- ii) To provide an organisation that supports the use of technology in Education, to promote and encourage use of technologies to improve the quality of Education.
- iii) To support professionals, using technology in education including teachers, technology co-ordinators information resource managers, educational researchers and others.
- iv) To make available hardware, software and technology related educational systems, products and services.
- v) To conduct conferences, seminars, workshops, publications and other material useful to the educational technology field and to facilitate the objectives of the Trust.
- vi) To take over any existing educational institutions or to set up, run, aid, manage educational institutions, colleges, schools etc.



PRINCIPAL

RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)



For MADRAS CEMENTS LTD.,

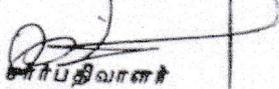


(P.R. RAMASAMY RAJHA)
Chairman and Managing Director



CORRESPONDENT
RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHNAGAR DISTRICT
TAMILNADU-626 204.

.....4..... புத்தகம் 2011
ஆண்டின்173.....
நிர் ஆவணம்
.....9..... தாள்களைக்
கொண்டது.
.....5.....வது தாள்


கிரிபதிவாள்





PRINCIPAL
RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)



CORRESPONDENT
RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHNAGAR DISTRICT
TAMILNADU-626 204:

1/1/2011

RAMCO VIDYALAYA

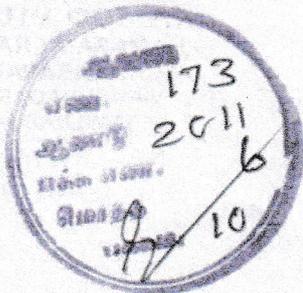
VIRUDHUNAGAR DISTRICT

TAMILNADU

- vii) To organise courses through the medium of computer, computer software, internet and other modern equipments for imparting education to students, training of teachers, create awareness in good education through interaction between students, teachers and parents of students.
- viii) To create resources and products for teaching and learning through research and development and make available the fruits of research for dissemination of knowledge in all spheres of education and make available widespread dissemination of knowledge based learning materials.
- ix) To promote innovations in teaching and learning methodology.
- x) To foster partnership with academic institutions or corporates for promoting innovations in teaching and learning methodology.
- xi) To print, publish, programme through computer software, literature suitable for imparting education in all its perspective.
- xii) To donate to other educational institutions both in terms of money and products developed.
- xiii) To award prizes, scholarships and financial assistance to students to pursue their studies.
- xiv) To do all acts and other things as may be necessary for carrying out the above objects and for proper execution of the projects connected therewith in any manner.
- xv) The objects of the Trust shall be carried out within India only without any distinction as to Caste, Creed, Religion or Sex.

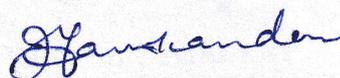

PRINCIPAL

RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)



For MADRAS CEMENTS LTD.,


R. RAMASAMY RAMANEYA RAJHA)
Chairman and Managing Director

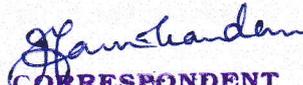

CORRESPONDENT
RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHNAGAR DISTRICT
TAMILNADU-626 204

.....4..... 4த்தகம் 2011
ஆண்டின்173.....
நிர் ஆவணம்
.....9..... தாள்களைக்
கொண்டது.
.....6.....-வது தாள்

சார்பதிவாளர்



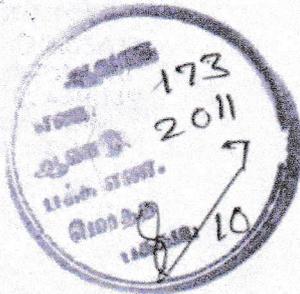

PRINCIPAL
RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)


CORRESPONDENT
RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHNAGAR DISTRICT
TAMILNADU-626 204.

11. The Board of Trustees shall have the power to frame rules and regulations for carrying out the objects of the Trust and for the Management and administration of the affairs of the Trust but such Rules / Regulations shall not be inconsistent with the objects of the Trust and to alter or vary the same and to make new or additional rules and regulation. The power to amend shall not include the power to alter the basic objects of the Trust.
12. The Board of Trustees shall have the power to augment the funds of the Trust from any source by accepting donations and voluntary contribution. The Board of Trustees are empowered to collect fees or charges from the students and others for running the educational institutions and for carrying out the objects of the Trust. However, such fees and charges shall be fixed taking into account the cost of running including future development thereof without an element of profit motive.
13. The trustees are to maintain proper accounts for the trust on an annual basis. The accounts of the Trust shall be closed every year on 31st March and Income and Expenditure and Balance Sheet as on that date shall be prepared. The accounts of the Trust shall be audited every year by a Chartered Accountant.
14. This trust is irrevocable and no part of the funds of the trust or income of the trust shall be taken directly or indirectly for the benefit of the author of the trust or of the trustees as the case may be.
15. It is hereby declared for the removal of doubts that the objects of this trust are not for the benefit of any particular religion or community.



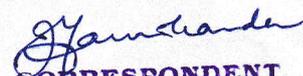
PRINCIPAL
RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)



For MADRAS CEMENTS LTD.,



(P.R. RAMASAMY RAJA NEYA RAJHA)
Chairman and Managing Director



CORRESPONDENT
RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHNAGAR DISTRICT
TAMILNADU-626 204:

.....4..... 4த்தகம் 201)
ஆண்டின்173.....
நிர் ஆவணம்
.....9..... தாள்களைக்
கொண்டது.
.....7.....-வது தாள்
சார்பதிவாளர்



[Handwritten signature in green ink]

PRINCIPAL
RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)

[Handwritten signature in black ink]

CORRESPONDENT
RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHNAGAR DISTRICT
TAMILNADU-626 204.

16. In the event of dissolution / winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees, but the same shall be transferred to another Charitable Trust whose objects are similar to those of this Trust and which enjoys recognition under section 80 G of the Income Tax Act.
17. The business of the Board of Trustees may be transacted either at the meeting of the Board or by resolution passed in circulation. The Quorum for a Board meeting shall be two. In the event of votes being equally divided the Managing Trustee shall have a casting vote in addition to his vote as a member of the Board. The circular resolution shall be deemed to have been passed if majority of the Trustees signify their consent in writing.
18. It is hereby declared that in the implementation of the objects of the trust or of the conditions of the trust, the decision of the trustees shall be final and cannot be called into question by any person what so ever.
19. The Author of Trust or the permanent trustees are empowered to amend the objects and other clauses of the trust as may be required by authorities of the Government or as may be necessitated by exigencies in running the educational institutions – Like wise. The Author of the Trust or the permanent Trustees are empowered to amend other clauses of the Deed of Trust for better management of the affairs of the Trust without detriment to the primary object of the Trust. All amendments shall be effective only after approval thereof is obtained from the concerned Commissioner of Income Tax or the Director of Income Tax (Exemptions).



PRINCIPAL

RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)



For MADRAS CEMENTS LTD.,


(P.R. RAMASAMY RAJA NAGAR)
Chairman and Managing Director
CORRESPONDENT
RAMCO VIDYALAYA,
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHNAGAR DISTRICT
TAMILNADU-626 204.

.....4..... 4த்தகம் 101)
ஆண்டின்123.....
நிர் ஆவணம்
.....9..... தாள்களைக்
கொண்டது.
.....8.....-வது தாள்
சார்பதிவாளர்



[Handwritten Signature]
PRINCIPAL
RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)

[Handwritten Signature]
CORRESPONDENT
RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHUNAGAR DISTRICT
TAMILNADU-626 204.

20. It is hereby declared that no immovable property is transferred under this deed of trust.

21. The initial of transfer of the sum of Rs.10,000/ is hereby vested in the trustees of the Trust

Executed this 23rd day of March 2011.

For MADRAS CEMENTS LTD.,

(P.R. RAMASUBRAMANIAM)
(P.R. RAMASUBRAMANIAM) (MUNEYA RAJHA)
Chairman and Managing Director

AUTHOR OF TRUST.

WITNESSES

(R. M. Gurusamy) s/o K. velu
26 mookshi Thalai Road
Rajapalayam - 626 117.

(R. Muniyasamy) s/o M.A. RAJAVEL
73, SIVAKOVIL STREET, CHOCKALINGAPURAM,
ARUPPUKOTTAI - 626 101.

DRAFTED BY



(Signature)

PRINCIPAL

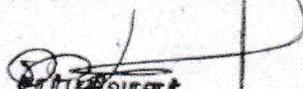
RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)

(Signature)

S. CHANDRAN
S/o. S.M. SUBBARAJA
DOCUMENT WRITER
LICENCE No. A12087/VGR/2000
RAJAPALAYAM - 626 117.

(Signature)

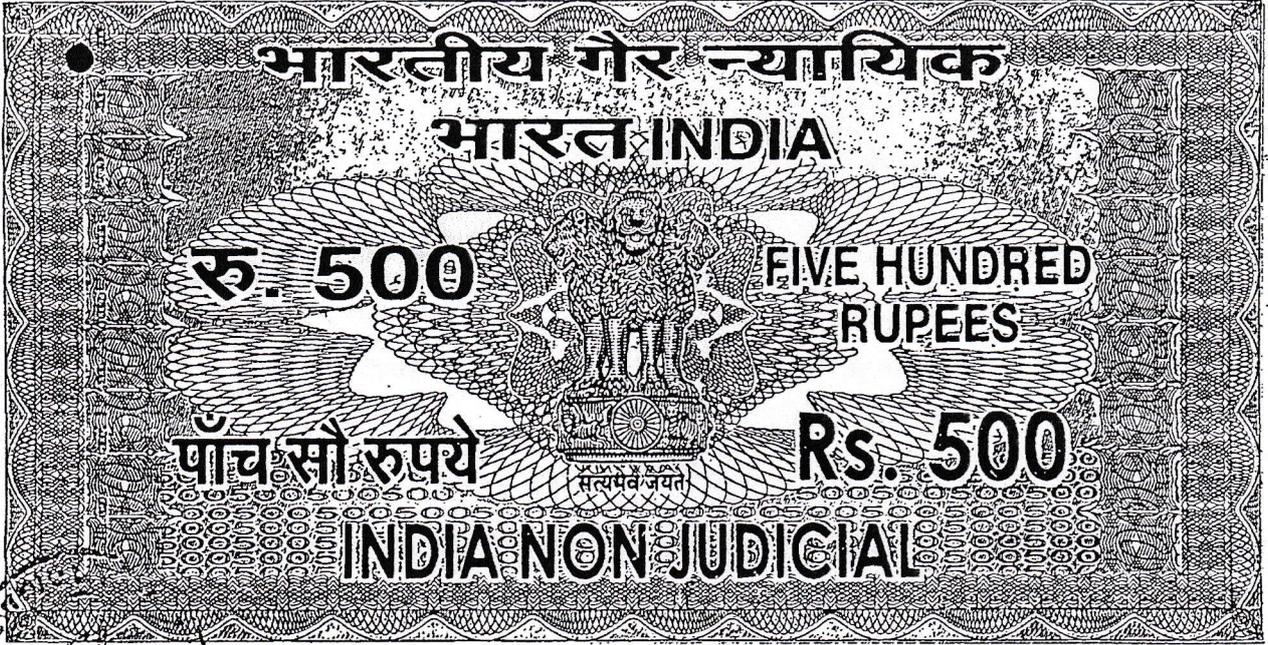
CORRESPONDENT
RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHNAGAR DISTRICT
TAMILNADU-626 204.

.....4..... 4த்தகம் 2011
ஆண்டின்173.....
நிர் ஆவணம்
.....9..... தாள்களைக்
கொண்டது.
.....9.....வது தாள்த்

சார்புவாள்த்




PRINCIPAL
RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)


CORRESPONDENT
RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHUNAGAR DISTRICT
TAMILNADU-626 204:



தமிழ்நாடு தமில்நாடு TAMILNADU

37021
4-10-2013

THE RAMCO CEMENTS LIMITED
EDUCATIONAL AND CHARITABLE
TRUST

W 709205
A. ROUFBASHA, B.A.,
STAMP VENDOR LIC No. 8/B3/97
NEW No.17, OLD No. 9,
PPV, KOIL STREET, MYLAPORE,
CHENNAI - 600 004. Ph 2498 2427

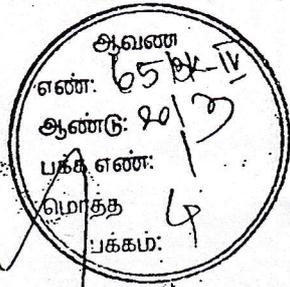
Deed of Amendment of Madras Cements Ltd. Educational & Charitable Trust.

This deed of amendment and deed of declaration of M/s. Madras Cements Ltd. Educational and Charitable Trust executed this 4th day of October 2013 by The Ramco Cements Limited (Formerly known as the Madras Cements Ltd.) and represented by its Managing Director Sri. P.R. Ramasubrahmaneya Rajha, S/o. Sri. P.A.C. Ramasamy Raja and residing at "Ramamandiram", 642, Tenkasi Road, Rajapalayam - 626 117, (hereinafter referred to as "Author of Trust") is as under.

Whereas the Author of the Trust had created a public charitable Trust in the name of Madras Cements Ltd. Educational and Charitable Trust under deed of declaration given on 23.03.2011 (Registered as Document No.: 173/2011)

And whereas the name of Madras Cements Ltd. was changed to "The Ramco Cements Limited" with effect from 5.8.2013

For THE RAMCO CEMENTS LIMITED,



PRINCIPAL
RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)

P.R. RAMASUBRAHMANEYA RAJHA
CHAIRMAN & MANAGING DIRECTOR

CORRESPONDENT
RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHNAGAR DISTRICT
TAMILNADU-626 204.

And whereas under clause 19 of deed dated 23.03.2011, the Author of the Trust is empowered to amend the object or other clauses of the deed dated 23.03.2011.

And whereas accordingly the Board of Directors of The Ramco Cements Limited has desired to change the name of the Trust as "The Ramco Cements Limited Educational and Charitable Trust"

And whereas the Trustees of the Trust also agreed for the change of name

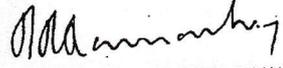
Now this deed of amendment witnessth as under

a. The name of the Trust is changed to "The Ramco Cements Limited Educational and Charitable Trust" from 5.8.2013 in place of its existing name "Madras Cements Ltd Educational and Charitable Trust" and accordingly clause 1 of deed of 23.03.2011 is amended as under:-

1. The name of the Trust is "The Ramco Cements Limited Educational and Charitable Trust and its office shall be for the present located at "Ramamandiram" 642, Tenkasi Road, Rajapalayam - 626 117.
2. It is hereby declared that the above amendment is effective from this date and subject to approval by the concerned Commissioner of Income Tax/Director (Exemption) of the Income Tax Department.

Executed this 4th day of October 2013

For THE RAMCO CEMENTS LIMITED,


P.R. RAMASUBRAHMANEYA RAJHA
CHAIRMAN & MANAGING DIRECTOR
AUTHOR OF THE TRUST.

Witness

1. P. Parthasarathy (P. PACHAS PORUMAL) 396, RAMASAMY NAGAR
S/o S. Palanisami Chettiar. S. Rauliyapuram.
Rajapalayam.

2. S. Ganapathi Subramanian (S. GANAPATHI SUBRAMANIAN) 63, North Ardalapuram
S/o S. Subramanian Rajapalayam.

Draft



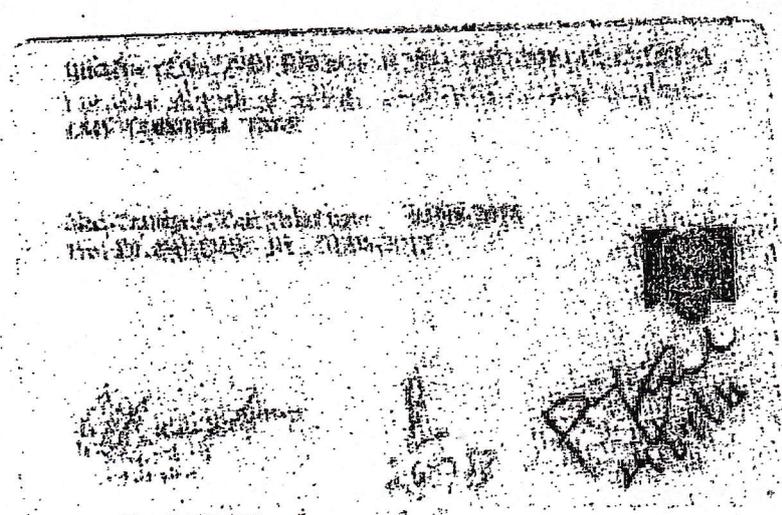
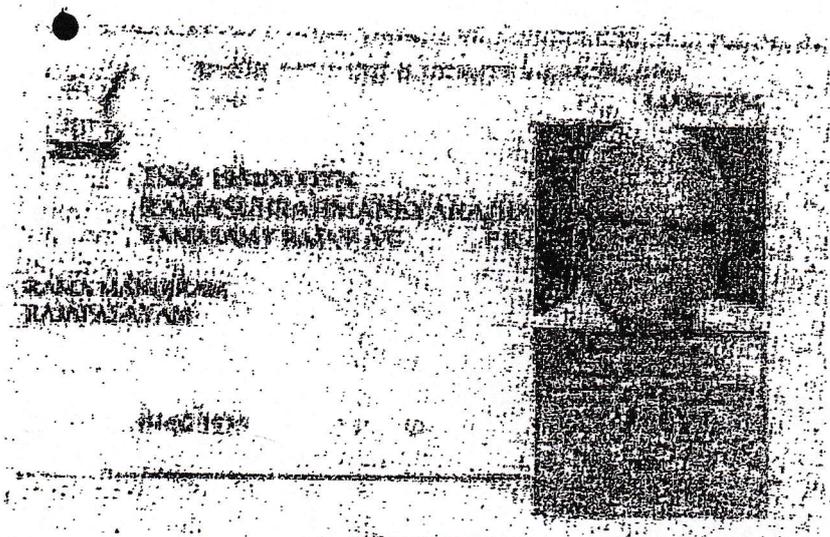
S. CHANDRAN
S/o. S.M. SUBBARAJA
DOCUMENT WRITER
LICENCE No: A/2082/VGR/2000
RAJAPALAYAM - 626 117.




PRINCIPAL

RAMCO VIDYALAYA
Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)


CORRESPONDENT
RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHNAGAR DISTRICT
TAMILNADU-626 204.



For THE RAMCO CEMENTS LIMITED,

M Ramasamy
(P.R. RAMASUBRAHMANEYA RAJHA)
Chairman and Managing Director.



[Handwritten Signature]
PRINCIPAL

RAMCO VIDYALAYA

Ramasamy Raja Nagar-626 204
Virudhunagar Dist. (Tamilnadu)

[Handwritten Signature]
CORRESPONDENT

RAMCO VIDYALAYA
RAMASAMY RAJA NAGAR
VACHAKARAPATTI VILLAGE
VIRUDHNAGAR DISTRICT
TAMILNADU-626 204.