

January 5, 2016

<p>National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No:C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Fax Nos: 022-26598237/ 26598238/26598347/26598348 Email: cmlist@nse.co.in Scrip: RAMCOSYS</p>	<p>Corporate Relationship Department The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719/ 22722039 Email: 'corp.relations@bseindia.com' Scrip: 532370</p>
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Dear Sir,

Sub: Authorisation of Key Managerial Personnel (KMP) for determination of materiality of events / information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015)

We wish to inform you that the Board of Directors of the Company have authorized the following KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges under Regulation 30 of Listing Regulations, 2015.

- (i) Mr. P R Venketrama Raja, Managing Director
- (ii) Mr. Virender Aggarwal, Chief Executive Officer
- (iii) Mr. R Ravi Kula Chandran, Chief Financial Officer
- (iv) Mr. G Karthikeyan, Company Secretary

The contact details of the aforementioned KMP are:

Ramco Systems Limited
64, Sardar Patel Road, Taramani, Chennai – 600 113
Phone No.:044 2235 4510 / 3090 4000
E-mail: investorcomplaints@ramco.com; rkc@ramco.com; Karthikeyan.g@ramco.com

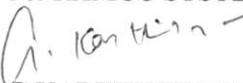
Website: www.ramco.com

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For **RAMCO SYSTEMS LIMITED**


G KARTHIKEYAN

COMPANY SECRETARY