

February 26, 2019

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor  
Plot No:C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip: RAMCOSYS**

**BSE Ltd.,**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip: 532370**

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Allotment Committee of the Board of Directors of the Company at its meeting held today, has approved an allotment of 5,252 equity shares of Rs.10/- each, being the exercise of 5,252 equity stock options under the Employee Stock Option Scheme, 2014 (ESOS 2014). Consequent to this the paid up equity share capital has increased from 3,05,87,570 equity shares of Rs.10/- each to 3,05,92,822 equity shares of Rs.10/- each. Kindly note that the Company has received the following in principle approvals from the Stock Exchanges in connection with the ESOS 2014:

- i) *The BSE Limited vide their letter No.DCS/IPO/JS/ESOP-IP/465/2014-15 dated 30<sup>th</sup> October, 2014 for ESOS 2014.*
- ii) *The National Stock Exchange of India Limited vide their letter No.NSE/LIST/252389-U dated 9<sup>th</sup> October, 2014 for ESOS 2014.*

The meeting commenced at 4.30 p.m. and concluded at 5.00 p.m.

The Company shall apply for the listing and trading permission shortly.

Thanking you,

Yours sincerely,  
For **RAMCO SYSTEMS LIMITED**



**P R KARTHIC**  
**COMPANY SECRETARY**



**Ramco Systems Limited**

**Corporate Headquarters:** 64, Sardar Patel Road, Taramani, Chennai 600 113, India |  
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |  
**Registered Office:** 47, P.S.K. Nagar, Rajapalayam 626 108, India

**Global Offices:** India | Singapore | Malaysia | China | Hong Kong | Philippines | Australia | Dubai | USA | Canada |  
United Kingdom | Germany | Switzerland | South Africa | Sudan

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