

August 16, 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: cm1ist@nse.co.in Scrip: RAMCOSYS</p>	<p>Corporate Relationship Department 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: 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 21,154 equity shares of Rs.10/- each, being the exercise of 3,011 equity stock options under the Employee Stock Option Scheme, 2009 - Plan A, (ESOS 2009 – Plan A), 4,068 equity stock options under the Employee Stock Option Scheme, 2009 - Plan B (ESOS 2009 – Plan B) and 14,075 equity stock options under the Employee Stock Option Scheme, 2013. Consequent to this the paid up equity share capital has increased from 30,061,586 equity shares of Rs. 10/- each to 30,082,740 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 2009 Plan A, Plan B and ESOS 2013:

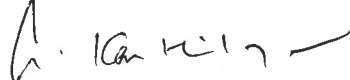
- i) *The Bombay Stock Exchange Limited vide their letter No.DCS/IPO/BS/ESOP-IP/1364/2009-10 dated 10th February, 2010 for ESOS 2009 Plan A, letter No. DCS/IPO/BS/ESOP-IP/1365/2009-10 dated 10th February, 2010 for ESOS 2009 Plan B and letter No. DCS/IPO/CS/ESOP-IP/365/2014-15 dated 16th September, 2014 for ESOS 2013.*
- ii) *The National Stock Exchange of India Limited vide their letter No. NSE/LIST/130925-N dated 17th February, 2010 for ESOS 2009 Plan A, letter No. NSE/LIST/132317-R dated 8th March, 2010 for ESOS 2009 Plan B and letter No. NSE/LIST/252668-7 dated 13th October, 2014 for ESOS 2013.*

The meeting commenced at 5.30 p.m. and concluded at 6.00 p.m.

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

Thanking you,
Yours faithfully,

For **RAMCO SYSTEMS LIMITED**



G KARTHIKEYAN
COMPANY SECRETARY

Ramco Systems Ltd.

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