

April 16, 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 Sirs,

Sub: Intimation regarding receipt of intimation for loss of share certificate under Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Intimation is given pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, regarding receipt of intimation of loss of share certificate from following shareholders through our RTA (enclosed):

Sl. No.	Name of shareholder	Folio No.	Certificate No.	Distinctive No.		No. of shares	Letter received on
				(From)	(To)		
1	Jatin Goradia	00004333	16220	6558675	6558724	50	16-04-2019

Duplicate share certificate will be issued upon receipt of complete documents from the shareholder and to the satisfaction of the Stakeholders Relationship Committee within a period of thirty days from the date of lodgement.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully
For **RAMCO SYSTEMS LIMITED**


P R KARTHIC
COMPANY SECRETARY



Encl: As above

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

www.ramco.com

Karthic P R

From: Sofia <sofia@cameoindia.com>
Sent: 16 April 2019 15:54
To: Karthic P R; 'Kuldeep Singh Rathore'
Cc: 'Priya'; Ravi Kula Chandran; Sridhar Raghavendran
Subject: RE: Regulation 39(3) of SEBI (LODR), 2015 FOLIO NO 4333
Attachments: RSL_2019_04_16_19_48_25_601.pdf

Dear Sir

As per our telephonic conversation, we attach herewith the scan copy of the letter for your reference

Thanking YOU

D SOFIA

जोडपत्र-9 Annexure - I

फक्त प्रतिज्ञापत्रासाठी Only for Affidavit

मुद्रांक विकत घेणाऱ्याची नावे Jatin N Goradia

मुद्रांक विकत घेणाऱ्याचे रहिवासी पत्ता Matunga m-19

मुद्रांक विक्रीबाबतची नोंद वही अनु. क्रमांक C-367 दिनांक _____

22 FEB 2018

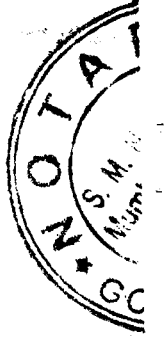
मुद्रांक विकत घेणाऱ्याची सही परवानाधारक मुद्रांक विक्रीत्याची सही

परवाना क्रमांक : 6000028

मुद्रांक विक्रीचे ठिकाण/पत्ता : दि बॉम्बे मेट्रोपॉलिटन नेजिस्ट्रेट्स कोर्ट्स बार असोसिएशन
एलफोर्जेड कोर्ट, महापालिका मार्ग, मुंबई - ४०० ००९.

शासकीय कार्यालय/न्यायालय/संगणक प्रतिज्ञापत्र सध्या प्रचलित मुद्रांक
कारणाची आवश्यकता नाही. (शासक आदेश क्र ००/२०१८) मु.सा.र

ज्या कारणासाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी मुद्रांक खरेदी
केल्यापासून ६ महिन्यात वापरणे बंधनकारक आहे.



K-146

