

September 10, 2020

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/Madam,

**Sub: Intimation regarding receipt of intimation for loss of share certificate**

**Ref: Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to the said Regulation, Company's Registrar & Share Transfer Agent had received a request for transmission cum issue of duplicate share certificate. Details as given below:

Sl. No.	Name of shareholder	Folio No.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of shares	Letter received on
1	G Muthusamy	00004907	47304	1367501	1367550	50	08-09-2020

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.

Kindly take on record the same.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**

**VIJAYA RAGHAVAN N**  
**COMPANY SECRETARY**



Encl: As above

**Ramco Systems Limited**

Corporate Headquarters : 64, Sardar Patel Road, Taramani, Chennai 600 113, India |  
Tel: +91 44 2235 4510 / 66534000 Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |  
Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

Global Offices: India | Singapore | Malaysia | China | HongKong | Philippines | Australia | Dubai | USA | Canada |  
United Kingdom | Germany | Switzerland | South Africa | Sudan  
www.ramco.com

**M. Sivakami,  
W/o. G. Muthusamy,**

RT-765961046 IN

**6, Vallalar Street,  
Rajapalayam - 626 117.**

**Cell No. 96777-12666**

Ms. D. Sofia  
M/s. Cameo Corporate Services Ltd,  
Subramaniam Building  
No. 1, Club House Road,  
Chennai - 600002



Dear Sir,

Sub: Transmission of Shares -Reg.  
Ref: Folio No. **00004907**; No. of Shares: 50.  
Company Name: M/s. Ramco Systems Limited

*Dup K-147*

My husband **Shri G. Muthusamy** has owned **50 Nos** shares in **M/s. Ramco Systems Limited**. He expired on 12-03-2002. I request you to transfer the shares in my name. We enclose herewith the following documents:

1. Application Form for Transmission of Shares
2. Notarized copy of Affidavit
3. Notarized copy Letter of no objection
4. Notarized copy of Death Certificate
5. Notarized copy of Legal Heir Certificate
6. Notarized copy of Aadhar Card
7. Notarized copy of Pan Card
8. Notarized copy of Voter ID
9. Notarized copy of Non Traceable Certificate
10. Indemnity Bond for issue of duplicate Share certificate

Kindly do the needful at the earliest.

Thanking you

Regards,

**M. Sivakami**