

December 31, 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):

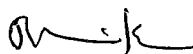
Sl. No.	Name of shareholder	Folio No.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of shares	Letter received on
1	ANANTH T.N.	00000205	208	5767701	5767750	50	31-12-2019

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**



R RAVI KULA CHANDRAN
CHIEF FINANCIAL OFFICER



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

From

T.N.ANANTH

9B SAI VILAS 2ND CANAL CROSS ROAD

GANDHI NAGAR ADYAR

CHENNAI 600020



26th Dec 2019

Cameo Corporate Services Ltd

Unit : Ramco Systems Ltd

"Subramanian Building"

1, Club House Road, Chennai 600002

Handwritten notes: "RSL" and "L - 122".

Dear Sir/Madam

Sub : Procedure to get duplicate share certificate

Dear sir/ Madam

I have 50 shares of Ramco Systems vide folio no 205. Unfortunately the shares have been misplaced and I therefore request you to give me the procedure for getting the duplicate shares.

I am sending along with this letter (a) Self attested copy of pan card (b) Self attested copy of Aadhar card.

Please note that the share certificates are in the name and style of T.N.ANANTH (with initials). They were registered in my name prior to PAN and Aadhar days which were issued with First Name and Last Name and not with initials. In light of this, I am also attaching the Passport copy and copy of marriage certificate which has my initials expanded. I also attach my education certificate - as a Chartered Accountant which has my initials as against the first name and last name.

Can I also request you send the letter by registered post and not by ordinary post and mark a copy to my Mail id which is nagarajan_ananth@yahoo.com.

Look forward to hearing from you

Thanking you

Sincerely yours

Handwritten signature and date: 26/12/19