

May 29, 2017

<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: cmlist@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 8,505 equity shares of Rs.10/- each, being the exercise of 1,007 equity stock options under the Employee Stock Option Scheme, 2009 Plan A (ESOS 2009 – Plan A), 2,503 equity stock options under the Employee Stock Option Scheme, 2009 - Plan B (ESOS 2009 – Plan B), 4,595 equity stock options under the Employee Stock Option Scheme, 2013 (ESOS 2013) and 400 equity stock options under the Employee Stock Option Scheme, 2014 (ESOS 2014). Consequent to this the paid up equity share capital has increased from 30,412,622 equity shares of Rs. 10/- each to 30,421,127 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, ESOS 2009 Plan B ESOS 2013 and ESOS 2014:

- i) *The BSE 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, letter No. DCS/IPO/CS/ESOP-IP/365/2014-15 dated 16th September, 2014 for ESOS 2013 and letter No.DCS/IPO/JS/ESOP-IP/465/2014-15 dated 30th October, 2014 for ESOS 2014.*
- 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, letter No. NSE/LIST/252668-7 dated 13th October, 2014 for ESOS 2013 and letter No.NSE/LIST/252389-U dated 9th October, 2014 for ESOS 2014.*

The meeting commenced at 6.40 p.m. and concluded at 6.55 p.m.

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

Thanking you,

Yours faithfully,

For **RAMCO SYSTEMS LIMITED**



R RAVI KULA CHANDRAN
CHIEF FINANCIAL OFFICER

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