

December 10, 2018

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) (To)		No. of shares	Letter received on
1	Tejash Thakker	00005128	50939	8599868	8599924	57	08-12-2018
2	Julie Thakker Mr.Teish Thakker	00000963	966	5800404	5800453	50	08-12-2018

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](http://www.ramco.com)

## Karthic P R

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**From:** Priya <priya@cameoindia.com>  
**Sent:** 08 December 2018 15:45  
**To:** Sridhar Raghavendran; Karthic P R  
**Cc:** jessy@cameoindia.com  
**Subject:** REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES  
**Attachments:** RSL-L118\_20181208040133.pdf; RSL-L117\_20181208040009.pdf

Dear Sir,

Please find below the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates :

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	TEJASH THAKKER	00005128	50939	8599868	8599924	57	08-12-2018
2	JULIE THAKKER MR.TEIASH THAKKER	00000963	966	5800404	5800453	50	08-12-2018

The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Regards,

Jessy  
(From the desk of Ms.Priya)

From:

**Tejash Jayantilal Thakkar**

A-1102, Rahul Tower, Opp. LIC Colony,  
Dr. R.P. Road, Mulund (West),

**Mumbai 400 0 80**

Dated-29/11/2018.



To,

**Cameo Corporate Services Ltd.,**

Subramaniam Building No. 1,

Club House Road, Chennai,

**Tamil Nadu-600002.**

Unit: **Ramco Systems Ltd.,**

Ref :- **Folio No. 00005128 No. of Share \_\_\_\_\_**

Sub:- (1) **Regarding Misplaced of Original Shares.**

(2) **Change of Address.**

(3) **Unclaimed Dividend Warrant / Interest Warrant/Bonus.**

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**Point No. 1. :-  Regarding Misplaced of Original Shares .**

I am the holder of \_\_\_\_\_ shares of **Ramco Systems Ltd.**, Many days I am getting your dividend, Annual Report & All Correspondence from you But I am not finding Share Certificates with in my House I am check everything in our house but I am unable of search it.

If so kindly check up at yours office and sent back to us on the above Address immediately if those Shares are not received back in the return of post then kindly send me the procedures of Duplicate Share. These are the valuable Shares for me so kindly check and send immediately to have me necessary action from my side.

I am sending **Xerox Copy's of Registered Book Post** of \_\_\_\_\_ shares, for your reference so that it will be easy for you to take action.

**Point No. 2. :-  Change of Address.**

As per your record previously I was staying at 21, Kanchan LIC Volony, Dr. R. P. Road, Mulund (West), Mumbai-400080., but now I am residing at new address **A-1102, Rahul Tower, Opp. LIC Colony, Dr. R.P. Road, Mulund (West), Mumbai-400080.** I am sending you proof for the new address of **Xerox Copy of Aadhar Card** and for old address we will give you **Xerox Copy of Registered Book Post** which has name.

#### 2 ####

#### 2 ####

Point No. 3. :-  Unclaimed Dividend Warrant / Interest Warrant/Bonus.

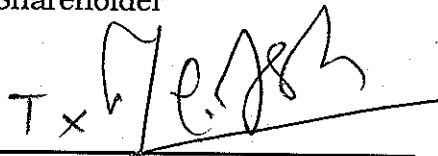
As per my knowledge the **Ramco Systems Limited** were giving dividends form last **7 Years** in my matrimonial name so please kindly send me those unclaimed dividends on the share holders **Tejash Jayantilal Thakkar** (myself) for all pending dividend warrant for last **7** years. Till today date any Unclaimed Bonus Share Certificate to in your office so please send to us by post in above address.

If you want some other document as per your demand. You also contact my transfer agent **Mr. Hiren N. Bheda** Mobil No. **09819300638.**, and my transfer agent email ID is **hirenbheda68@gmail.com** So that we can make this required procedure, Documents veer soon.

Thanking you,

Yours faithfully,

Holder Signature  
Shareholder

T x 

**[Tejash Jayantilal Thakkar]**

Encl: As above.

From:

**Julie Umesh Kothari**

Near Kalidas Hall 19, Kailash Ashish,  
Dr. Ambedkar Road, Mulund (West),

**Mumbai 400 080 80**

Dated-29/11/2018



To,

**Cameo Corporate Services Ltd.,**

Subramaniam Building No. 1,

Club House Road, Chennai,

**Tamil Nadu-600002.**

Unit: **Ramco Systems Ltd.,**

Ref :- **Folio No. 00000963 No. of Share \_\_\_\_\_.**

Sub:- **(1) Regarding Misplaced of Original Shares.**

**(2) Change of Address.**

**(3) Change of Name.**

**(4) Unclaimed Dividend Warrant / Interest Warrant/Bonus.**

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**Point No. 1. :-  Regarding Misplaced of Original Shares .**

I am the holder of \_\_\_\_\_ shares of **Ramco Systems Ltd.**, Many days I am getting your dividend, Annual Report & All Correspondence from you But I am not finding Share Certificates with in my House I am check everything in our house but We are unable of search it.

If so kindly check up at yours office and sent back to us on the above Address immediately if those Shares are not received back in the return of post then kindly send me the procedures of Duplicate Share. These are the valuable Shares for me so kindly check and send immediately to have me necessary action from my side.

I am sending **Xerox Copy's of Registered Book Post** of \_\_\_\_\_ shares, for your reference so that it will be easy for you to take action.

**Point No. 2. :-  Change of Address.**

As per your record previously I was staying at 21, Kanchan LIC Volony, Dr. R. P. Road, Mulund (West), Mumbai-400080.,, but now I am residing at new address has changed after marriage of **19, Kailash Ashish, Dr. Ambedkar Road, Near Kalidas Hall, Mulund (West), Mumbai-400080.** I am sending you proof for the new addresse of **Xerox Copy of Aadhar Card** and for old address we will give you **Xerox Copy of Registered Book Post** which has name.

#### 2 ####

Point No. 3. :-  :- Name Change

As per your record in above folio is **Julie Thakker** but after marriage name is **Julie Umesh Kothari** as per **Pan Card, Aadhar Card** and **Marriage Certificate** all Government proof are same for Name Change. If any requirement we will Completed as early as Possible.

Point No. 4. :-  Unclaimed Dividend Warrant / Interest Warrant/Bonus.

As per my knowledge the **Ramco Systems Limited** were giving dividends form last **7 Years** in my matrimonial name so please kindly send me those unclaimed dividends on the share holders **Julie Umesh Kothari** (myself) for all pending dividend warrant for last **7** years. Till today date any Unclaimed Bonus Share Certificate to in your office so please send to us by post in above address.

If you want some other document as per your demand. You also contact my transfer agent **Mr. Hiren N. Bheda** Mobil No. **09819300638.**, and my transfer agent email ID is **hirenbheda68@gmail.com** So that we can make this required procedure, Documents veer soon.

Thanking you,

Yours faithfully,

Holder Signature  
Shareholder

*Jx Julie*

**[Julie Umesh Kothari]**

Encl: **As above.**