

April 26, 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

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

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 12,822 equity shares of Rs.10/- each, being the exercise of 4,686 equity stock options under the Employee Stock Option Scheme, 2009 - Plan B (ESOS 2009 – Plan B), 6,526 equity stock options under the Employee Stock Option Scheme, 2013 (ESOS 2013) and 1,610 equity stock options under the Employee Stock Option Scheme, 2014 (ESOS 2014). Consequent to this the paid up equity share capital has increased from 3,05,39,183 equity shares of Rs.10/- each to 3,05,52,005 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 B, ESOS 2013 and ESOS 2014:

- i) *The BSE Limited vide their 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/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 4.00 p.m. and concluded at 4.30 p.m.

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

Thanking you,
Yours faithfully,

For **RAMCO SYSTEMS LIMITED**


P R KARTHIC
COMPANY SECRETARY



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 | Hong Kong | Philippines | Australia | Dubai | USA | Canada |
United Kingdom | Germany | Switzerland | South Africa | Sudan