

November 1, 2017

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

Kind Attention: Mr.Hiren N. Shah, Manager

Dear Sirs,

This is with reference to your letter No: NSE/LIST/20663 dated September 27, 2017, regarding disqualification of a Director of our Company under Section 164(2) of the Companies Act, 2013.

We hereby inform you that the name of Shri R S Agarwal (DIN: 00012594) has been featured in the website of Ministry of Corporate Affairs for disqualification under Section 164(2)(a) of the Companies Act, 2013, regarding Orion Alloy & Strips Limited.

Shri R S Agarwal had submitted that he had never provided his consent to act as a Director in Orion Alloy & Strips Limited and that the said company had forged his signature in the consent letter and created false documents. He had also informed that he had approached Honourable High Court of Delhi and had obtained an order, staying the direction of Ministry of Corporate Affairs, disqualifying him from acting as Director.

The Board of Directors have also noted the above at its meeting held on 1.11.2017.

We note to keep the stock exchanges informed of the developments in the matter.

Thanking you,

Yours sincerely,

For RAMCO SYSTEMS LIMITED



P R KARTHIC
COMPANY SECRETARY



Copy to
BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street,
Mumbai – 400 001.

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

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