

Date: 19<sup>th</sup> August 2015

The Vice Chairman & Managing Director,  
Ramco Systems Limited,  
Chennai.

Dear Sir,

I hold 2,97,573 shares in Ramco Systems Limited, under Folio No. / DP ID - Client ID IN301799 10056456 and hereby give the following trading plan under clause 5.1 of the Code of Conduct of the Company to Regulate Insider Trading read with regulation 5(1) of the SEBI (Prohibition of Insider Trading Regulation) 2015 ("Regulations").

#### Trading Plan

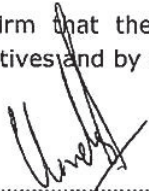
Sl. No.	Nature of Security	Nature of Trade	Number of Shares to be traded	Trading Period*
1	Equity	Sale	25,000	19-Feb-2016 to 18-Feb-2017

\*Even during the trading period specified above, I will not trade during the periods between twentieth trading day prior to the last day of any financial period for which results are required to be announced by the Ramco Systems Limited and the second trading day after the disclosure of such financial results to the stock exchanges.

I also undertake not to execute a contra trade within a period of 6 months from the date of execution of any trade, unless permitted by the Regulations then prevailing.

I hereby confirm that the above trading plan includes those relating to trading by my immediate relatives and by any other person for whom I take trading decision

Yours truly

Signature:.....

Name : Virender Aggarwal

Designation: Chief Executive Officer, Ramco Systems Limited