

FORM D

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4A) and 13(6)]**

Details of change in shareholding or voting rights held by Person who is part of Promoter Group of a listed Company

Name, PAN No. & Address of Promoter / Director	No. & % of shares held by Promoter / Director	Date of acquisition of shares	Date of intimation to Company	Mode of acquisition (Market purchase/Public Offer, etc.)	No. & % of shares post acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
Rajapalayam Mills Limited, AAACR8897F, Post Box No.1, Rajapalayam Mills Premises, P.A.C.R. Salai, Rajapalayam - 626 117	Nil	03.04.2014	03.04.2014	Purchase of Shares from market	10,000 Equity Shares of Rs.10/- each constituting 0.06% of the total paid up capital of the Company	M/s. Dalal & Broacha Stock Broking Pvt. Ltd. SEBI Registration Number - INB230980634	National Stock Exchange (NSE)	10,000	20,07,618	Not Applicable	Not Applicable

RAJAPALAYAM/03.04.2014

To


Ramco Systems Limited
64, Sardar Patel Road, Taramani
Chennai - 600 113.

CC

The Manager - Listing
Madras Stock Exchange Ltd.
"Exchange Building"
11, Second Line Beach, Chennai - 600 001.

Bombay Stock Exchange Ltd.
Floor 25, "P.J.Towers",
Dalal Street, Mumbai - 400 001.

National Stock Exchange Of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.


V. Gurusamy
Secretary