

March 23, 2015

National Stock Exchange of India Ltd	Corporate Relationship	The Secretary
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	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719/ 22722039 Email: 'corp.relations@bseindia.com' Scrip: 532370	Madras Stock Exchange Limited Exchange Building 30, Second Line Beach Chennai – 600 001 Fax Nos: 2521 8206 Email: lc@mseindia.in Scrip: RSST

Dear Sir,

**Sub: Intimation under Clause 22(a) and Clause 25 of the Listing Agreement**

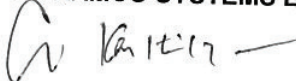
The Allotment Committee of the Board of Directors of the Company at its meeting held today, has approved an allotment of 4,797 equity shares of Rs.10/- each, being the exercise of 180 equity stock options under the Employee Stock Option Scheme, 2008 (ESOS 2008), 1,847 equity stock options under the Employee Stock Option Scheme, 2009 - Plan A (ESOS 2009 – Plan A) and 2,770 equity stock options under the Employee Stock Option Scheme, 2009 - Plan B (ESOS 2009 – Plan B). Consequent to this the paid up equity share capital has increased from 2,43,98,859 equity shares of Rs. 10/- each to 2,44,03,656 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 2008, ESOS 2009 Plan A and Plan B:

- i) Madras Stock Exchange Limited, vide their letter No. MSE/LD/PSK/738/250/09 dated 6<sup>th</sup> November, 2009 for ESOS 2008, letter No. MSE/LD/PSK/738/085/10 dated 24<sup>th</sup> February, 2010 for ESOS 2009 Plan A and letter No. MSE/LD/PSK/738/086/10 dated 24<sup>th</sup> February, 2010 for ESOS 2009 Plan B
- ii) The Bombay Stock Exchange Limited vide their letter No. DCS/IPO/BS/ESOP-IP/1088/2009-10 dated 21<sup>st</sup> December, 2009 for ESOS 2008, letter No. DCS/IPO/BS/ESOP-IP/1364/2009-10 dated 10<sup>th</sup> February, 2010 for ESOS 2009 Plan A and letter No. DCS/IPO/BS/ESOP-IP/1365/2009-10 dated 10<sup>th</sup> February, 2010 for ESOS 2009 Plan B
- iii) The National Stock Exchange of India Limited vide their letter No. NSE/LIST/125778-K dated 15<sup>th</sup> December, 2009 for ESOS 2008, letter No. NSE/LIST/130925-N dated 17<sup>th</sup> February, 2010 for ESOS 2009 Plan A and letter No. NSE/LIST/132317-R dated 8<sup>th</sup> March, 2010 for ESOS 2009 Plan B.

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

Thanking you,  
Yours faithfully,

For RAMCO SYSTEMS LIMITED



**G KARTHIKEYAN**  
**COMPANY SECRETARY**